



AGENDA  
REGULAR BOARD MEETING  
MARCH 19, 2015

- I. ROLL CALL
- II. PUBLIC COMMENT  
For individuals wishing to be heard concerning matters which lie within the scope of the Board's duties and responsibilities. Presentations are limited to three (3) minutes per speaker.
- III. MINUTES - 2/19/15 REGULAR MEETING  
MINUTES - 2/19/15 EXECUTIVE SESSION - Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transactions
- IV. FINANCE CHAIRMAN'S REPORT
- V. REPORTS
- VI. OLD BUSINESS
  - A. Marion Jones
  - B. Midlothian Manor
- VII. NEW BUSINESS
  - A. LCHA 2015 Strategic Plan Goals
  - B. Bids
    - Operating Fund
      1. Air Handler at Hawley
  - C. Executive Session - Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
  - D. Approval of Special Request by Lake County State's Attorney Office
  - E. Approval of Program Transfer - Public Housing to Housing Choice Voucher
  - F. Approval of 2015 Salary Increase and Bonus Rationale & Methodology
  - G. Approval of Executive Director/Chief Executive Officer Employment Contract
- VIII. ADJOURNMENT