



AGENDA
REGULAR BOARD MEETING
APRIL 16, 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 - 3/19-15 REGULAR MEETING
MINUTES - 3/19-15 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. Acknowledgement of Semi Annual Report of Police Calls to Public Housing Units
 - B. Approval of Memorandum of Understanding - Community Action Partnership
 - C. Approval of Agreement - YouthBuild Lake County Proposed Internship Program
 - D. Contingent Commitment of Project Based Voucher - Regional Housing Initiative (RHI) - A Safe Place I
 - E. Bids
 - Capital Fund
 1. Unit Turnaround – 26281 Violet Drive, Mundelein – AMP 4
 2. Unit Turnaround – 36225 Park, Gurnee – AMP 4
 - Operating Fund
 1. Patio Furniture – Warren Manor – AMP 2
 2. Postage Machine Rental – AMPs 2 & 3
 3. Trash Chute Cleaning – AMPs 2 & 3
 4. Landscaping – 12832 Southview, Waukegan – AMP 4
 5. Unit Turnaround – 157 Greenview, Mundelein
 6. REAC Pre-Inspection Repairs – AMP 5
 7. 457 Plan Document Generation Services – Central Office

Regular Board Meeting Agenda

4/16/15

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F. Change Order

Operating Fund

1. Resolution 2015-47 Approved 12/18/14
Demolition Services - Marion Jones & 3 Single Family Homes
DeNovo - \$1,265,000.00
CO #1: Abatement of Additional Asbestos - Add \$7,900.00

G. Executive Session - Personnel Matters, Pending & Probable Litigation,
Real Estate Transactions

H. Approval of 2015 Salary Increase and Bonus Rationale & Methodology - Update

VIII. ADJOURNMENT