



AGENDA
REGULAR BOARD MEETING
JUNE 18, 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 - 5/21/15 REGULAR MEETING
MINUTES - 5/21/15 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. Approval of Memorandum of Agreement – Catholic Charities.
 - B. Approval of Letter of Support – Marion Jones Redevelopment to IHDA
 - C. Reaffirmation of the Linkage Agreement – Arden Shore Child & Family Services
 - D. Approval of Monitoring Agreement – Terra Springs, Volo
 - E. Approval of Eleven (11) Additional Project Based Vouchers To The Regional Housing Initiative
 - F. Contingent Commitment of Fourteen (14) Project Based Vouchers to the Regional Housing Initiative – Mundelein Apartments
 - G. Rescind Resolution 2015-22 - Resolution Authorizing The Transfer of Midlothian Manor to AIM North Development Corporation, NFP
 - H. Election of LCHA Officers Effective 7/10/15
 - 1. Vacation of Offices effective 7/10/15
 - 2. Election of Officers effective 7/10/15
 - a. Chairman
 - b. Vice Chairman

I. Bids

LCHA Rentals

1. Unit Turnaround – 115 Ferndale, Round Lake Beach

Operating Fund

1. Hot Water Tank Replacement – Kuester Manor, Wauconda – AMP 3
2. Unit Turnaround – 730 Golfview, Unit 304, Round Lake Beach – AMP 3
3. Unit Turnaround – 33092 Park, Grayslake – AMP 4
4. Unit Turnaround – 25642 Raska, Lake Villa – AMP 5
5. Unit Turnaround – 219 Liberty, Barrington – AMP 5
6. Unit Turnaround – 35944 Wilson, Ingleside – AMP 5
7. Elevator Pit Ladder Replacement – Central Office & All AMPs
8. Fee Accountant Services – Central Office

J. Change Orders

Operating Fund

1. Resolution 2012-177 Approved 6/21/12
Legal Services – As Needed Basis – Agency Wide
Diver, Grach, Quade & Masini, LLP \$175.00/hour for 2012
As per original contract \$185.00/hour for 2013 & 2014
CO #1: Increase effective 2/1/15 \$195.00 - Add \$10.00/hour
2. Resolution 2012-178 Approved 6/21/12
Informal Technology Services – As Needed Basis – Agency Wide
Computer MD - \$23,436.00 or \$1,953.00/month
CO #1: Addition of Technical Services & Direct IT Services – Add \$500.00/month
3. Resolution 2015-87 Approved 5/21/15
Sewer Line Replacement – 36225 Park Street, Gurnee – AMP 4
2 Code Plumbing - \$7,250.00
CO #1: Previously Unidentified Work-Tree Removal – Add \$1,800.00

K Executive Session – Personnel Matters, Pending & Probable Litigation,
Real Estate Transactions

L Approval of Contract for Purchase of Property from FOSS Park District

M Authorization to Appeal the Findings and Decision of the
Lake County Zoning Board of Appeals - Midlothian Manor

VIII. ADJOURNMENT