



AGENDA  
REGULAR BOARD MEETING  
MAY 16, 2019

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. 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.
- IV. MINUTES – 4/18/19 REGULAR MEETING  
MINUTES – 4/18/19 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. OLD BUSINESS
  - A. Brookstone and Regency at Coles Park – Update
  - B. OIG Review – Update
  - C. Energy Performance Contract – Johnson Controls, Inc.
- VII. NEW BUSINESS
  - A. Approval of Travel/Training Expenses for Executive Director and/or Commissioners
    1. Executive Director/CEO Lorraine Hocker. 4/10/19 – 4/12/19  
IAHA Maintenance & Management Clinic, Springfield, IL
  - B. Reaffirmation of Application & Authorization to Participate – IHDA's Foreclosure Prevention Program
  - C. Approval of Memorandum of Agreement between Lake County Housing Authority and Catholic Charities
  - D. Amending the Housing Choice Voucher Administrative Plan
  - E. Bids  
Capital and/or Operating Fund
    1. Concrete Repairs – Warren Manor & Almond Townhomes – Amps 2 & 4Operating
    1. Microsoft Office 365 – Agency Wide
  - F. Commissioner Roundtable - Discussion
  - G. Executive Session – Personnel Matters, Pending & Probable Litigation,

Real Estate Transactions

VIII. ADJOURNMENT