



AGENDA
REGULAR BOARD MEETING
SEPTEMBER 19, 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 – 8/15/19 REGULAR MEETING
MINUTES – 8/15/19 EXECUTIVE SESSION
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Brookstone and Regency at Cole Park – Update
- VIII. NEW BUSINESS
 - A. Approval of Travel/Training Expenses for Executive Director and/or Commissioners
Lorraine Hocker, Executive Director/CEO
 1. 7/29/19 – 7/31/19, IN IL NAHRO Conference, Indianapolis, IN

Susan Malter, Commissioner
 2. 7/29/19 – 7/31/19, IN IL NAHRO Conference, Indianapolis, IN

Dr. H. Lee Jordan, Jr., Chairman:
 3. 6/2/19 - 6/6/19, PHADA 2019 Annual Convention, Boston, MA
 - B. Approval of Rooftop Antenna Lease- Beach Haven Towers – T-Mobile
 - C. Authorization for FY 2019 Collection Losses – Housing Choice Voucher
 - D. Authorization for FY 2019 Collection Losses – Public Housing
 - E. Approval of FY 2019 Agency Operating Budget Revision
 - F. Approval of FY 2020 Agency Operating Budget
 - G. Approval of Employee Health Insurance Options 2019-20
 - H. Adopting Payment Standards-Housing Choice Voucher Program
 - I. Approval of Memorandum of Understanding – Lake County Workforce Development
 - J. Approval of Resubordinating Agreement - LCHA Loan to the FAF Loan

K. Needs Assessment – Public Housing - Discussion

L. Bids

Foreclosure Prevention Program Grant

1. License Agreement for Housing Counseling Management Software

Operating Fund

1. Fiber Internet Provider – Agency Wide

2. Utility Allowance Survey - HCV

M. Commissioner Roundtable – Discussion

N. Executive Session – Personnel Matters, Pending & Probable Litigation

IX. ADJOURNMENT