



AGENDA
REGULAR BOARD MEETING
DECEMBER 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 – 11/21/19 REGULAR MEETING
MINUTES – 11/21/19 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Lorraine Hocker: 11/7/19-US Housing Consultants, REAC & NSPIRE Rules, Schaumburg, IL
 2. Beverly Mull: 10/10/19 – 10/12/19 NAHRO 2019 National Conference, San Antonio, TX
 - B. Approval and Authorization to Submit Amended Operating Budget FY 2019
 - C. Approval of A Memorandum of Understanding Between Lake County Housing Authority & Illinois Department of Human Services – Work First/Work Experience Program
 - D. Regulatory Requirements & Legalization of Cannabis in Illinois - Review and Discussion
 - E. Rescinding Bid Awards
Capital Fund – Rescind
 1. Resolution 2019-89
Parking Lot Resurfacing – Shiloh Towers – AMP 2
Awarded on 8/15/19 to Total Paving and Brick Services for \$68,5520.00
 2. Resolution 2019-94
Parking Lot Resurfacing – Kuester Manor – AMP 3
Awarded on 8/15/19 to Chicagoland Paving for \$38,500.00
 - F. Commissioner Roundtable – Discussion
 - G. Executive Session – Personnel Matters, Pending & Probable Litigation
 - H. Approval of 2020 ED/CEO Salary Increase, Bonus and/or Incentive Award
- VIII. ADJOURNMENT