



AGENDA
REGULAR BOARD MEETING
FEBRUARY 20, 2020

- 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 – 1/16/20 REGULAR MEETING
MINUTES – 1/16/20 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions & Semi-Annual Review of Executive Session Minutes
- 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, Executive Director/CEO
PHADA 2020 Commissioners' Conference Phoenix, AZ. 1/5/20-1/8/20
 2. Lorraine Hocker, Executive Director/CEO
US Bank Multi-Family Investor Summit 2.0 Chicago, IL 1/11/20
 - B. Reaffirmation of Illinois Public Housing Authorities Cooperative Agreement Between Lake County Housing Authority & North Chicago Housing Authority For Advisory Services with HCV & Public Housing Program Operations
 - C. Project-Based Vouchers – Request for Proposals - Discussion
 - D. Commissioner Roundtable – Discussion
 - E. Executive Session – Personnel Matters, Real Estate Transactions
- VIII. ADJOURNMENT