



AGENDA

REGULAR BOARD MEETING

MARCH 25, 2020

State of Illinois, Executive Order 2020-07, Executive Order In Response to COVID-19, and its implementing regulations of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body, declared it to be suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that "members of a public body must be physically present" is suspended; and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted are suspended.

Consequently, the rescheduled March 2019 Regular Board Meeting of the Housing Authority of the County of Lake is being rescheduled to March 25, 2019 as an audio-only teleconference. A public notice of the rescheduled meeting and the opportunity for telephonic access by the public has been posted on LCHA's social media and website (www.lakecountyha.org). Notice was also sent to all media requesting notice.

- 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 – 2/20/20 REGULAR MEETING
MINUTES – 2/20/20 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. Dr. H. Lee Jordan, Jr., Chairman
PHADA 2020 Commissioners' Conference Phoenix, AZ. 1/5/20-1/8/20
 - B. Approval to Accept Proof of Loss and To Remove Vehicle From Inventory
 1. 2012 Ford Van
 2. 2009 Ford Escape
 - C. Authorization For FY 2020/March Collection Losses-Public Housing
 - D. Authorization For FY 2020/March Collection Losses-Housing Choice Voucher
 - E. Authorization to Formalize a SubRecipient Agreement With Housing Action Illinois For the Purpose of Participating in The AmeriCorps VISTA Program
 - F. Commissioner Roundtable – Discussion

G. Executive Session – Personnel Matters, Real Estate Transactions

VIII. ADJOURNMENT