



AGENDA

REGULAR BOARD MEETING

APRIL 16, 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 April 2020 Regular Board Meeting of the Housing Authority of the County of Lake is being held as scheduled as an audio-only teleconference. A public notice of the meeting and the opportunity for telephonic access by the public has been posted on LCHA's social media and website ([www.lakecountyha.org](http://www.lakecountyha.org)). Notice was also sent to all media requesting notice.

Access the 4/16/20 meeting by telephone: 1 312-626-6799/Meeting ID 953 5677 9296

- 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 – 3/25/20 REGULAR MEETING  
MINUTES – 3/25/20 EXECUTIVE SESSION – Real Estate Transactions
- 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. 3/2/20 – 3/3/20  
IL Housing Council, 2020 Affordable Housing Conference, Chicago, IL
    2. Lorraine Hocker, Executive Director/CEO. 3/11/20 – 3/12/20  
Chicago Regional Office, HUD Partner Forum, Chicago, IL
  - B. Approval of Project-Based Voucher Contract - Mundelein Senior Housing - Forty-Five (45) Project-Based Vouchers
  - C. Commissioner Roundtable – Discussion
  - D. Executive Session – Personnel Matters, Real Estate Transactions
- VIII. ADJOURNMENT