



AGENDA  
REGULAR BOARD MEETING  
AUGUST 20, 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 is suspended.

Lake County Housing Authority continues to follow social distancing requirements and Governor Pritzker's Stay-At-Home order. Consequently, the August 2020 Regular Board of Commissioners Meeting is being held as scheduled, as an audio-only teleconference to protect the health, safety, and welfare of the staff and public.

Public comments may be submitted by email to [publiccomment@lakecountyha.org](mailto:publiccomment@lakecountyha.org) or by leaving a message at (847) 223-1170 ext. 2320. Comments received by 9:00 a.m. on Thursday, August 20, 2020 will be read at the appropriate time in the agenda. Public Comments are limited to three minutes. All comments received will be included in the meeting minutes regardless of whether they are read aloud at the meeting.

Access the Regular Board Meeting of 8/20/20 by telephone through Zoom:

<https://us02web.zoom.us/j/82833106903>

Telephone: 1 312-626-6799

Meeting ID: 828 3310 6903

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. MINUTES – 7/9/20 ANNUAL MEETING  
MINUTES – 7/9/20 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
  - A. Amending the Personnel Policy – Work Schedules
  - B. Authorization To Submit The Section 18 Disposition Application-  
35906 Green Bay Road, Waukegan, IL
  - C. Reaffirming the Authorization to Accept the Grant and to Enter into The Funding Agreement for IHDA's Community Outreach & Assistance
  - D. Approval of and Authorization to Submit The Capital Fund Program (CFP) 5-Year Action Plan (2020-2024)

E. Amending The Housing Choice Voucher Administrative Plan-Adopting Biennial Inspections

F. Commissioner Roundtable – Discussion

VIII. ADJOURNMENT