



AGENDA

REGULAR BOARD MEETING

OCTOBER 15, 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 October 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 or by leaving a message at (847) 223-1170 ext. 2320. Comments received by 9:00 a.m. on Thursday, October 15, 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 10/15/20 by telephone through Zoom:

<https://us02web.zoom.us/j/85742820574>

Telephone: 1 312-626-6799

Meeting ID: 857 4282 0574

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. MINUTES – 9/24/20 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Adopting New Tenant Paid Utility Allowance Schedule
 - B. Authorization To Submit The Section 18 Disposition Application- 300 Park Avenue, Antioch, IL
 - C. Authorization To Submit The Section 18 Disposition Application- 207-209 Dundee Avenue, Barrington, IL
 - D. Authorization to Formalize a Subrecipient Agreement with The County of Lake, Illinois For the Purpose of Distributing COVID Housing Relief Program (CHRP) Funds

- E. Amending the Employee Handbook –
Section 14. CLASSIFICATION OF EMPLOYMENT
- F. Amending the Employee Handbook –
Section 23. MILITARY LEAVE
- G. Approval of Employee Paid Holiday - 2020 General Election Day, November 3, 2020
- H. Amending the HCV Administrative Plan – Section 4. Waiting List Update
- I. Bids
Capital and/or Operating Fund
 - 1. Snow Removal – AMPs 2, 3, Almond Townhomes & COCC
- J. Commissioner Roundtable – Discussion
- K. Executive Session – Personnel Matters & Real Estate Transactions
- L. Approval of the Sale of 2218 Witchwood Lane, Lindenhurst, IL
- M. Approval of Executive Direct/CEO Lorraine Hocker’s Contract

VIII. ADJOURNMENT