

Pursuant to Executive Order 2020-07 signed by Governor Pritzker and guidance provided by legal counsel, the Lake County Housing Authority conducted this meeting by use of telephonic or electronic means without a physical quorum present in the boardroom. Public access to this meeting was available as follows: Call: 1 312-626-6799 and Enter Meeting ID 871 7571 2897.

Consequently, the September 24, 2020 Rescheduled Regular Board Meeting of the Housing Authority of the County of Lake was held 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. (See Exhibit 28)

The Rescheduled Regular Board Meeting of the Commissioners of the Housing Authority of the County of Lake, Illinois, was held September 24, 2020, telephonically and at the Lake County Housing Authority Central Office, 33928 North US Highway 45, Grayslake, IL 60030.

(Commissioners participated in this Board Meeting via audio teleconference.)

Present: Kevin Considine, Commissioner
John Idleburg, Commissioner (Joined the meeting at 1:24 p.m.)
Susan Malter, Commissioner
Beverly Mull, Commissioner
Diana O'Kelly, Vice Chairman

Absent: Dr. H. Lee Jordan, Jr., Chairman
Curtis Robinson, Commissioner

Present: (Physically present at 33928 North US Highway 45, Grayslake, IL 60030.)
LCHA Staff: Lorraine Hocker, Executive Director/CEO
Ofelia Navarro, Deputy Director
Khadija Darr, Chief Financial Officer
Lefran Elgezdi, Director of Human Resources
Valerie Rogers, Executive Secretary

Posting of the notice of this meeting and agenda complied with the requirements of the Open Meetings Act (5 ILCS 120/2.02(a)). The notice and agenda were posted prior to 12:30 p.m. on Tuesday, September 22, 2020 at the principal office, 33928 North US Highway 45, Grayslake, IL 60030 and on the Agency's website, www.lakecountyha.org.

ROLL CALL

Noting that a quorum of Commissioners was present, Vice Chairman O'Kelly called the meeting to order at 1:04 p.m. Roll call was taken, and the following Commissioners were present: Considine, Malter, Mull, O'Kelly. Absent: Idleburg, Jordan, Robinson.

PUBLIC COMMENT

Public comments were accepted by email at publiccomment@lakecountyha.org or by leaving a voice message at (847) 223-1170 ext. 2320. Comments received by 9:00 a.m. on September 24, 2020 are to be read at the appropriate time in the agenda. No Public Comments were submitted either by email or telephone by 9:00 a.m. on 9/24/20. Vice Chairman O'Kelly opened the floor for public comment. No one requested to be heard.

MINUTES – 8/20/20 REGULAR MEETING

After discussion, Commissioner Mull moved, seconded by Commissioner Considine to approve the Minutes of the August 20, 2020 Regular Meetings. The Board voted unanimously in favor of the motion. Motion Carries.

FINANCE REPORT

The list of bills and financial report was submitted by Chief Financial Officer Khadija Darr. (See Exhibits 10, 11)

Khadija reported all programs are improving due to supplemental funding received from HUD. She stated projects are operating at a surplus across all entities.

LRPH/Public Housing Program

LRPH no longer operates at a deficit MTD due to the receipt of additional operating funding provided by HUD.

LRPH recognized addl CFP operating funds as well as CARES Act subsidy totaling just over \$480k to assist w/operating losses.

Dwelling rent collection has improved, though Amp 5 scattered sites continue to struggle with rent collections.

LRPH maintenance expense continue to exceed budgeted projections despite efforts to cut operating costs.

LRPH operating reserves report a 16% increase rather than a decrease over last month.

HCV/ Voucher Program

The HCV HAP expense has increased consistently over the past quarter and remains static at just over \$2.5 mil.

HAP subsidy was proportionately funded at 112% for the mo; 16% higher than LM; the excess defaults to agency reserves (RNP).

HCV Admin costs were more than adequately funded at 106%, 8% higher than LM, the excess defaults to agency reserves (UNP).

The Voucher program reports an operating surplus YTD.

Mainstream Program

Mainstream lease up has improved substantially following HUD's recapture of the Mainstream frontload of funds.

The increase in lease up activity hasn't been proportionate to the funding resulting in a neg. MS5 (HAP) Reserve balance;\$123k.

Until the program is consistently adequately funded it will operate at a deficit.

Business Activities

The Business Activities entity operates at a surplus.

Rental revenues are consistent and are exceeding budget.

Operating reserves are favorable.

The entity has yet to recognize returns on the investment to the development, the loan receivable bal reports at just over \$2.7 mil.

CARES ACT Financial Update

Mgmt. is consistently in the process of actively exploring COVID-19 eligible costs specific to the needs of LCHA staff & participants.

After discussion, Commissioner Considine moved, seconded by Commissioner Mull to approve the list of bills as presented. The Board voted unanimously in favor of the motion. Motion Carries.

REPORTS

The following reports for August 2020 were provided.

- Public Housing Program, LCHA Rentals..... Aaron Broeski, Director of Public Housing
Maintenance, Public Housing Inspections (Exhibit 02)
- Housing Choice Voucher Program..... Valeria Figueroa, Operations Administrative Assistant
(Exhibit 03)
- PBV¹, RHI², Mainstream Vouchers, Jennifer Clemons-Ferguson, Director of Compliance
Portability, Collections & Fraud (Exhibit 04)
- FSS³, Housing Counseling Heidi Semenek, Director of FSS & Special Programs
& FUP⁴ (Exhibit 05)
- Human Resources..... Lefran Elgezdi, Director of Human Resources
(Exhibit 06)
- FOIA/OMA⁵, Travel-Training Valerie Rogers, Executive Secretary/FOIA & OMA
(Exhibit 07)

Other Matters

1. The Board of Commissioners meeting scheduled for September 17, 2020 was rescheduled to September 24, 2020 at 1:00 p.m. due to an insufficient number of Commissioners attending to constitute a quorum. Notice was posted on 9/16/20 and an official letter was emailed to all Commissioners. Notice was sent to all media requesting such information. (See Exhibits 28, 29)
2. LCHA is accepting applications for the Tax Savings Program. The Property Tax Code has been amended by the Illinois General Assembly that continues to offer owners property tax savings. Properties located within a qualified Township and census tract that have a housing choice voucher contract can save between \$500 and \$1,500 on property taxes.

To qualify, the Housing Authority must certify the following:

¹ Project-Based Vouchers
² Regional Housing Initiative
³ Family Self-Sufficiency Program
⁴ Family Unification Program
⁵ Freedom of Information Act. Open Meetings Act.

- The property is in a qualified Township. (Eligible and non-eligible townships are listed page 4 of the application)
- The property is located within a census tract that has a poverty level below 10%, using the most recent Census data. (Eligible and non-eligible census tracts are located on pages 4 & 5 of the application)
- At least one tenant that was renting at this property had a housing choice voucher on January 1st of the taxable year.
- The unit passed the most recent Housing Quality Standards inspection and is in compliance with local building codes.
- The Landlord does not owe the Housing Authority any money.
- The owner has completed an application form and submitted the \$50 fee
- Landlords receive up to a 19% reduction in the Equalized Assessed Value (EAV) of the property depending on the number of qualified units. Qualified units are limited to two units or 20% of total units in building, whichever is greater. Landlords can qualify for the abatement a maximum of 10 times.

The deadline to apply is November 30, 2020. The tax savings program application is attached (Exhibit 08) and on the LCHA website: <https://www.lakecountyha.org/tax-savings-program>.

3. Lake County Housing Authority has submitted a formal *Registration of Interest* to HUD-VASH to express our interest in receiving HUD- Veterans Affairs Supportive Housing (HUD-VASH) vouchers. These vouchers are administered in partnership with the U.S. Department of Veterans Affairs (VA), and enable homeless veterans and their families to access affordable housing with an array of supportive services. The HUD-VASH program combines HUD Housing Choice Voucher (HCV) rental assistance for homeless Veterans with case management and clinical services provided by the VA at its medical centers (VAMC). LCHA has consulted with Captain James A. Lovell Federal Health Care Center, our local (VAMC) to discuss our intentions of submitting a *Registration of Interest* and the VAMC provided LCHA with a letter of support for VASH vouchers under notice PIH 2020-14 (See Exhibit 09). We did not need to include a specific number of vouchers requested because the number of vouchers offered to an HA will be determined by HUD-VASH. Should we receive these vouchers, we will partner with the VAMC to provide case management to the HUD-VASH voucher holders.

4. Learning Center for Staff's Children

The COVID-19 pandemic has influenced many local schools to roll out distance learning plans for its students. LCHA recognizes this places an additional burden on our working parents. In addition to the current FFCRA (Families First Coronavirus Response Act) expanded leave, Lake County Housing Authority is also exploring the idea of having a Learning Room in the Grayslake office community room, for the school aged children of our staff.

The purpose of the Learning Room is to provide a place where LCHA staff are able to drop off their school aged children (grades K-12) whose schools are participating in distance learning. The children would participate in their own individualized distance learning plans, as assigned by their applicable school district.

LCHA would staff the room with a Room Monitor. The Room Monitor will be assigned to monitor the room and assist in any basic troubleshooting for technology, enforce the rules of the

room and basic needs the attending children may have to ensure everything goes well during the school hours.

The housing authority would provide the room, internet connection, table/chair, and electricity. A recent survey sent to staff indicates that there is interest for about 14 children right now.

NEW BUSINESS

Authorization for FY 2020 Collection Losses – Housing Choice Voucher

Twice per annum it is the policy of the Lake County Housing Authority to write-off all uncollectible accounts upon board approval insofar as the fiscal operating budget permits. The accounts that have been prepared to be written off are inclusive of the Housing Choice Voucher Program, Managed Properties, as well as the Public Housing entities.

After discussion, Commissioner Mull introduced the following Resolution:

RESOLUTION NO. 2020 – 61

AUTHORIZATION FOR SEMI-ANNUAL FY 2020/SEPTEMBER

COLLECTION LOSSES – HOUSING CHOICE VOUCHER

WHEREAS, the policy of the Housing Authority of the County of Lake, Illinois is to write-off accounts of tenants that have been terminated from the program or the former tenant’s location is unknown;

THEREFORE, BE IT RESOLVED that the following tenant accounts are to be transferred to the allowance for doubtful accounts and sent to the Authority’s collection company.

| <u>Account #</u> | <u>Amount</u> | <u>Program</u> |
|------------------|---------------|----------------|
| 2233-1 | \$675 | S8 |
| | | |

(See Exhibit 12)

After discussion Commissioner Mull moved, seconded by Commissioner Considine to adopt Resolution 2020-61.

Roll Call Vote:

Ayes:Considine, Malter, Mull, O’Kelly

Nays:None

Absent:Idleburg, Jordan, Robinson

Abstain:None

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on September 24, 2020.

Authorization for FY 2020 Collection Losses – Public Housing

After discussion, Commissioner Mull introduced the following Resolution:

RESOLUTION NO. 2020 – 62

AUTHORIZATION FOR SEMI-ANNUAL FY 2020/SEPTEMBER

COLLECTION LOSSES – PUBLIC HOUSING

WHEREAS, the policy of the Housing Authority of the County of Lake, Illinois is to write-off accounts of tenants that have been terminated from the program or the former tenant’s location is unknown;

THEREFORE, BE IT RESOLVED that the following tenant accounts are to be transferred to the allowance for doubtful accounts and sent to the Authority’s collection company.

| <u>Account Number</u> | <u>Amount</u> | <u>Amp</u> |
|-----------------------|--------------------|------------|
| 0134-10 | \$1,913.99 | 2 |
| 0145-10 | \$735.96 | 2 |
| 0225-6 | \$1,374.81 | 3 |
| 0247-6 | \$5,603.90 | 3 |
| 0325-7 | \$2,310.02 | 3 |
| 0310-3 | \$684.82 | 3 |
| 0444-3 | \$99.94 | 3 |
| 0290-5 | \$285.00 | 5 |
| 0395-7 | \$89.63 | 5 |
| 0392-9 | \$2,340.93 | 5 |
| | \$15,439.00 | |

(See Exhibit 13)

After discussion Commissioner Mull moved, seconded by Commissioner Considine to adopt Resolution 2020-62.

Roll Call Vote:

Ayes:Considine, Malter, Mull, O’Kelly

Nays:None

Absent:Idleburg, Jordan, Robinson
Abstain:None
Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on September 24, 2020.

Approval of FY 2021 Agency Operating Budget

In a manner as prescribed by HUD, the budget for the forthcoming fiscal year is also prepared based on foreseen, predicated, fiscal activity. We ask that the Board of Commissioners please review and approve the FY 2021 Projected Budget by means of resolution.

CFO Khadija Darr explained the FY 2021 budget projected to be operating at a surplus across all entities primarily because of the following assumptions:

- The Mainstream Program & HCV will be fully leased up and proportionately funded,
- Reduced the training/travel budget due to COVID-19 travel restrictions,
- Annual merit increases between 3%-4%,
- Benefits rates will remain static, but a 10% cost share will be obligated to employees for dependent share coverage.

After discussion, Commissioner Malter introduced the following Resolution:

RESOLUTION NO. 2020 - 63

APPROVAL OF FY 2021 OPERATING BUDGET

WHEREAS, the regulations of the U.S. Department of Housing and Urban Development require the Commissioners of the Public Housing Agency to approve the Operating Budgets; and

WHEREAS, the Commissioners of the Lake County Housing Authority have reviewed the Operating Budget and do find:

- 1) That the proposed expenditures are necessary for the efficient and economical operation of the programs for the purpose of serving low-income families;
- 2) That the financial plan is reasonable in that: (a) It includes sources of funding adequate to cover all proposed expenditures, and (b) It does not provide for use of Federal funding in excess of that payable under the provisions of the Annual Contributions Contract;
- 3) That all proposed rental charges and expenditures will be consistent with the provisions of law and the Annual Contributions Contract; and

WHEREAS, The Board of Commissioners of the Lake County Housing Authority hereby certify that the Lake County Housing Authority is in compliance with the Annual Contributions Contract which requires the Housing Authority to, at least once per year, re-examine the income of families receiving assistance; and

WHEREAS, The Board of Commissioners of the Lake County Housing Authority hereby certify that the Lake County Housing Authority is in compliance with the requirement of the Annual Contributions

Contract, and that rents and utility allowance calculations have been or will be, adjusted in accordance with current HUD requirements and regulations;

NOW THEREFORE, BE IT RESOLVED that the Fiscal Year 2021 Operating Budgets, copies of such budgets attached hereto, are hereby approved by the Board of Commissioners of the Lake County Housing Authority; and

BE IT FURTHER RESOLVED, staff is authorized to execute and submit the necessary documents to HUD's Financial Management Center.

(See Exhibits 14, 15)

After discussion Commissioner Mater moved, seconded by Commissioner Mull to adopt Resolution 2020-63.

Roll Call Vote:

Ayes:Considine, Malter, Mull, O'Kelly

Nays:None

Absent:Idleburg, Jordan, Robinson

Abstain:None

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on September 24, 2020.

Approval of Employee Health Insurance Options 2020-21

Open enrollment for LCHA staff insurance/benefit options will begin soon. Except for Flexible Spending Accounts (FSA), all insurances become effective 11/1/20. We propose the following for approval. Director of Human Resources Lefran Elgezdi will be on hand for discussion.

Following is a brief summary of our options as identified by HUB International, LCHA's contracted insurance broker, as well as our recommendations.

MEDICAL

- Blue Cross Blue Shield (BCBS) has issued a premium pass for LCHA. Although BCBS has issued a premium pass, the plan costs will increase minimally due to claim history. The current employee cost share is very generous. We believe it is necessary to increase the cost share for dependent coverage to 10%. This cost share is closely aligned with average cost share within the healthcare market. Additionally, we believe LCHA offering 5 healthcare plans is not cost effective. To promote savings for the Authority, we would like to remove the most expensive plan, Blue Print PPO. The LCHA FY 2021 benefit year runs from 11/1/2020 until 10/31/2021.
RECOMMENDATION: Increase the employee dependent coverage cost share to 10% and remove Blue Print PPO.

DENTAL

- Blue Cross Blue Shield Dental will increase by 2%.

RECOMMENDATION: No action is needed; this benefit is 100% employee paid.

LIFE, STD, LTD

- Blue Cross Blue Shield (Dearborn National) has issued a rate pass for LCHA.

RECOMMENDATION: No action is needed; LCHA received a rate pass.

VISION

- VSP has issued a rate pass for LCHA.

RECOMMENDATION: No action is needed; this benefit is 100% employee paid.

Our employee centered benefit plan is instrumental in recruiting, hiring and retaining top talent for the Authority, however the benefits review team feels comfortable in recommending an increase to the medical dependent cost share structure. (Resolution 2020-64, Exhibits 16, 17)

After discussion, Commissioner Mull introduced the following Resolution:

RESOLUTION 2020-64

EMPLOYEE HEALTHCARE BENEFIT RECOMMENDATIONS FY 2021

WHEREAS, the current employee healthcare benefits are effective until October 31, 2020; and

WHEREAS, it is appropriate to review the employee healthcare benefits prior to the start of the new fiscal year to allow accurate budgeting; and

WHEREAS, Lake County Housing Authority starts a new fiscal year on October 1, 2020; and

WHEREAS, Employee Healthcare Benefits renewal is effective November 1, 2020; and

WHEREAS, the Benefits Review Team considered the best interest of both the Authority and employees when determining the Benefit Recommendations for FY 2021;

NOW, THEREFORE BE IT RESOLVED, that the Benefit Recommendations as presented and attached hereto be approved; and

BE IT FURTHER RESOLVED, the Benefit Recommendations as presented will be effective from November 1, 2020 until October 31, 2021.

(See Exhibits 16, 17)

After discussion Commissioner Mull moved, seconded by Commissioner Malter to adopt Resolution 2020-64.

Roll Call Vote:

Ayes:Considine, Malter, Mull, O’Kelly

Nays:None

Absent:Idleburg, Jordan, Robinson

Abstain:None
Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on September 24, 2020.

Amending the HCV Administrative Plan:
Chapter 6 Income and Subsidy Determinations,
Chapter 7 Verifications
Chapter 10 Moving With Continued Assistance and Portability &
Chapter 11 Reexaminations

In the HCV Administrative Plan, chapters 6, 7, 10 and 11 are integral to the daily operations of the HCV program as it relates to income and subsidy calculations, verifications and processing moves and portability.

The most recent update to the administrative plan effective 8/1/2019 condensed these 4 chapters, ultimately removing critical HUD guidance to facilitate the HCV program. This caused confusion for staff and residents, often leading to misunderstanding of program rules and incorrect income and subsidy calculations. After review, it was decided to replace the current chapters 6, 7, 10 and 11 with minor updates.

After discussion, Commissioner Considine introduced the following Resolution:

RESOLUTION 2020-65

AMENDING THE HCV ADMINISTRATIVE PLAN

CHAPTER 6 INCOME AND SUBSIDY DETERMINATIONS,
CHAPTER 7 VERIFICATIONS
CHAPTER 10 MOVING WITH CONTINUED ASSISTANCE AND PORTABILITY &
CHAPTER 11 REEXAMINATIONS

WHEREAS, LCHA's HCV Administrative Plan requires revision to foster a more cohesive, comprehensive and thorough process for determining income and subsidy, verifications, portability and re-examinations; and

WHEREAS clarification and guidance will be enhanced by reversion to the previous LCHA HCV Administrative Plan, Chapters 6, 7, 10 and 11 to support staff's processing of recertifications and portability;

NOW, THEREFORE, BE IT RESOLVED, the following Sections are removed in their entirety:

Chapter 6 INCOME AND SUBSIDY DETERMINATIONS
Chapter 7 VERIFICATIONS
Chapter 10 MOVING WITH CONTINUED ASSISTANCE AND PORTABILITY
Chapter 11 REEXAMINATIONS

and replaced with the attached Chapters 6, 7, 10 and 11 with the updates so indicated and incorporated herein; and

BE IT FURTHER RESOLVED, that the Amended and Restated Administrative Plan of Lake County Housing Authority is hereby adopted, in its entirety, as the Administrative Plan of Lake County Housing Authority effective as of 10/1/20; and

BE IT FURTHER RESOLVED, that previous Administrative Plans, insofar as such Administrative Plans conflict with the Amended and Restated Administrative Plan of 10/1/20, are hereby rescinded.

(See Exhibits 18, 19, 20, 21, 22)

After discussion Commissioner Considine moved, seconded by Commissioner Mull to adopt Resolution 2020-65.

Roll Call Vote:

Ayes:Considine, Malter, Mull, O’Kelly

Nays:None

Absent:Idleburg, Jordan, Robinson

Abstain:None

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on September 24, 2020.

Adopting New Tenant Paid Utility Allowance Schedule

ED/CEO stated consideration of this agenda item will be tabled until the next Board Meeting.

Adopting Payment Standards-Housing Choice Voucher Program

Payment standards are used to calculate the housing assistance payment (HAP) that the PHA pays to the owner on behalf of the HCV family leasing the unit. Each PHA has latitude in establishing its schedule of payment standard amounts by bedroom size. The range of possible payment standard amounts is based on HUD’s published fair market rent (FMR) schedule for the FMR area in which the PHA has jurisdiction. Small Area FMRs are based on Zip Codes and rents charged for standard rental housing in the FMR area. A PHA may set its payment standard amounts from 90% to 110% of the published FMRs and may set them higher or lower with HUD approval.)

LCHA has amended the schedule as follows:

- 1 Bedroom for Zip Code 60002 (Antioch) from \$970 to \$1067
- 3 Bedroom for Zip Code 60020 (Fox Lake) from \$1360 to \$1496
- 1 Bedroom for Zip Code 60041 (Ingleside) from \$1030 to \$1058
- 3 Bedroom for Zip Code 60099 (Zion) from \$1490 to \$1694

After discussion, Commissioner Mull introduced the following Resolution:

RESOLUTION NO. 2020-67

SETTING HOUSING CHOICE VOUCHER PAYMENT STANDARDS

WHEREAS, HUD has published both Fair Market Rents (FMRs) and Small Area FMRs for Fiscal Year 2021; and

WHEREAS, the Authority must use the Small Area FMRs; and

WHEREAS, the Authority is required to set the Housing Choice Voucher Payment Standards between 90% and 110% of the published Fair Market Rent; and

WHEREAS, Payment Standards are set within this range of the published FMRs to strike a balance between funding limits and improving voucher utilization; and

WHEREAS, the Authority is committed to sustaining opportunity areas to our clients by using the Small Area FMRs that are zip code specific; and

NOW, THEREFORE, BE IT RESOLVED that Payment Standards be set as indicated below; and

BE IT FURTHER RESOLVED that these changes in the Payment Standards be made effective with January 1, 2021 annual certifications and November 1, 2020, for new contracts.

PROPOSED VOUCHER PAYMENT STANDARDS

| ZIP | 0 | 1 | 2 | 3 | 4 | 5 |
|-----------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 60002 | 870 | 1067 | 1130 | 1440 | 1710 | 1967 |
| ** 60010 | 1390 | 1570 | 1820 | 2310 | 2750 | 3163 |
| ** 60011 | 980 | 1110 | 1280 | 1630 | 1940 | 2231 |
| ** 60013 | 1100 | 1230 | 1430 | 1820 | 2160 | 2484 |
| ** 60015 | 1430 | 1610 | 1870 | 2380 | 2830 | 3255 |
| 60020 | 820 | 920 | 1070 | 1496 | 1620 | 1863 |
| 60021 | 840 | 950 | 1100 | 1400 | 1660 | 1909 |
| ** 60030 | 1020 | 1150 | 1330 | 1690 | 2010 | 2312 |
| ** 60031 | 1070 | 1210 | 1400 | 1780 | 2120 | 2438 |
| ** 60035 | 1430 | 1610 | 1870 | 2380 | 2830 | 3255 |
| ** 60040 | 1030 | 1160 | 1340 | 1700 | 2030 | 2335 |
| 60041 | 920 | 1058 | 1200 | 1520 | 1820 | 2093 |
| ** 60042 | 1180 | 1330 | 1540 | 1960 | 2330 | 2680 |
| ** 60044 | 1210 | 1360 | 1580 | 2010 | 2390 | 2749 |
| ** 60045 | 1430 | 1610 | 1870 | 2380 | 2830 | 3255 |
| 60046 | 1070 | 1210 | 1400 | 1780 | 2120 | 2438 |
| ** 60047 | 1290 | 1460 | 1690 | 2150 | 2560 | 2944 |
| ** 60048 | 1090 | 1220 | 1420 | 1800 | 2150 | 2473 |
| 60050 | 990 | 1110 | 1290 | 1640 | 1950 | 2243 |

| | | | | | | |
|-----------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 60051 | 1080 | 1220 | 1410 | 1790 | 2130 | 2450 |
| ** 60060 | 1060 | 1200 | 1390 | 1770 | 2100 | 2415 |
| ** 60061 | 1200 | 1350 | 1570 | 1990 | 2370 | 2726 |
| 60064 | 830 | 930 | 1080 | 1370 | 1630 | 1875 |
| ** 60069 | 1430 | 1610 | 1870 | 2380 | 2830 | 3255 |
| 60073 | 1100 | 1240 | 1440 | 1830 | 2180 | 2507 |
| ** 60074 | 1000 | 1130 | 1310 | 1660 | 1980 | 2277 |
| ** 60081 | 1220 | 1370 | 1590 | 2020 | 2410 | 2772 |
| ** 60083 | 1430 | 1610 | 1870 | 2380 | 2830 | 3255 |
| 60084 | 970 | 1090 | 1260 | 1600 | 1910 | 2197 |
| 60085 | 850 | 960 | 1110 | 1410 | 1680 | 1932 |
| 60087 | 910 | 1030 | 1190 | 1510 | 1800 | 2070 |
| ** 60089 | 1290 | 1450 | 1680 | 2130 | 2540 | 2921 |
| 60096 | 1010 | 1140 | 1320 | 1680 | 2000 | 2300 |
| 60099 | 900 | 1010 | 1170 | 1694 | 1770 | 2036 |

(See Exhibit 25)

After discussion Commissioner Mull moved, seconded by Commissioner Malte to adopt Resolution 2020-67.

Roll Call Vote:

Ayes:Considine, Malter, Mull, O’Kelly

Nays:None

Absent:Idleburg, Jordan, Robinson

Abstain:None

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on September 24, 2020.

Authorization To Submit The Section 18 Disposition Application-300 Park Avenue, Antioch, IL

ED/CEO stated consideration of this agenda item will be tabled until the next Board Meeting.

Authorization To Submit The Section 18 Disposition Application-207-209 Dundee Ave., Barrington, IL

ED/CEO stated consideration of this agenda item will be tabled until the next Board Meeting.

Commissioner Roundtable - Discussion

This time scheduled for discussion of non-action items initiated by members of the Board.

Vice Chairman O’Kelly discussed the possibility of returning to a physical gathering for the Board Meetings. She respected that each Commissioner would have to assess his/her own risks in their decision to appear in person at the meeting location.

It was noted on 5/23/20, the legislature passed Senate Bill 2135, which includes amendments to the Open Meetings Act. The Governor signed the bill on June 12, 2020, which became Public Act 101-0640.

Public Act 101-0640 allows a public body to hold “an open or closed meeting by audio or video conference without the physical presence of a quorum of the members” during a public health disaster as long as several enumerated conditions are met.

Commissioners Idleburg joined the meeting at 1:24 p.m.

Commissioner Malter expressed gratitude to Commissioner O’Kelly for accepting the position and responsibility of Vice Chairman for the Board. Commissioner Malter remarked on the additional duties and obligations that Commissioner O’Kelly accepted along with the office.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Malter moved, seconded by Commissioner Mull to adjourn the meeting. The Board voted in favor of the motion. Motion Carries. Meeting adjourned at 1:29 p.m.

Diana O’Kelly
Vice Chairman

Lorraine Hocker, Executive Director/CEO
Secretary/Treasurer