



AGENDA

REGULAR BOARD MEETING

JANUARY 21, 2021

On June 12, 2020, Governor Pritzker signed Public Act 101-0640 incorporating amendments to the Open Meeting Act. 5 ILCS 120/7(e) (West 2018), as amended by Public Act 101-0640, allowing 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.

On March 9, 2020, Governor Pritzker issued Gubernatorial Disaster Proclamation declaring all counties in the State of Illinois as a disaster area in response to the outbreak of COVID-19.

Lake County Housing Authority, with guidance by counsel, has determined that an in-person meeting or a meeting conducted under OMA is not practical or prudent because of the COVID-19 pandemic and the inherent dangers.

Lake County Housing Authority continues to follow social distancing requirements and Governor Pritzker's Stay-At-Home order. Consequently, this meeting is being held 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, January 21, 2021 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 12/17/20 through Zoom:

<https://us02web.zoom.us/j/87670977078>

Telephone: 1 312-626-6799

Meeting ID: 876 7097 7078

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. NEW BUSINESS
  - A. Executive Session – Personnel Matters
- V. MINUTES – 12/17/20 REGULAR MEETING  
MINUTES – 12/17/20 EXECUTIVE SESSION – PERSONNEL MATTERS
- VI. FINANCE REPORT & APPROVAL OF BILLS
- VII. REPORTS

NEW BUSINESS (continued)

- B. Reaffirmation for The Executive Director to Submit an Application and Request Funds Under the Community Development Block Grant with The Lake County Consortium
- C. Authorization to Destroy Executive Session Audio Recordings Prior To July 1, 2019
- D. Semi-Annual Review of Executive Session Minutes
- E. Approval of Executive Director/CEO Contract & Compensation
- F. Bids

Capital Fund

- 1. Unit Turnaround - 9872 Michigan Ave., Beach Park – AMP 4
- 2. Unit Turnaround – 207 Dundee, Barrington – AMP 5
- G. Commissioner Roundtable – Discussion

VIII. ADJOURNMENT