



AGENDA  
REGULAR BOARD MEETING  
AUGUST 31, 2021

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT  
Public comments may be submitted verbally, by email to [publiccomment@lakecountyha.org](mailto:publiccomment@lakecountyha.org) or by leaving a message at (847) 223-1170 ext. 2320. Public Comments are limited to three minutes.
- IV. MINUTES – 7/8/21 ANNUAL MEETING  
MINUTES – 7/8/21 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
  - A. Executive Session – Security Matters & Real Estate Transactions
  - B. Resolution 2021-76 Amending the Records Filing and Disposition Policy  
Housing Counseling Records
  - C. Resolution 2021-77 Reaffirmation of the Award of a Special Admission Tenant Based  
Housing Choice Voucher in Cooperation with The Office of The Inspector General (OIG)
  - D. Resolution 2021-78 Reaffirmation of Flat Rent Schedule
  - E. Resolution 2021-79 Approval of the Sale of the Public Housing Scattered Site Property-  
35906 Green Bay Road, Waukegan, IL 60085 – AMP 4
  - F. Resolution 2021-80 Approval of the Sale of the Public Housing Scattered Site Property-  
300 Park Avenue, Antioch, IL 60002 – AMP 5
  - G. Resolution 2021-81 Approval of Disposition of Real Property-Midlothian Manor,  
Lake Zurich, IL
  - H. Resolution 2021-82 Approval of Disposition of Real Property-115 Ferndale,  
Round Lake Beach, IL
  - I. Bids
    - Capital Fund
      1. Resolution 2021-83  
Fire Rated Door Replacements – Orchard Manor & Millview Manor – AMP 3

Operating Fund

1. Resolution 2021-84  
3-in-1 Combo Alarms - Smoke/Fire/CO2 – AMPs 2,3,4,5
  - J. Resolution 2021-85 Authorizing The Executive Director/CEO To Finalize  
Section 18 Application DDA0011477 to the U.S. Department Of Housing and  
Urban Development for Disposition of Scattered Sites Development  
(AMPs II56000004 & II056000005)
  - K. Commissioner Roundtable – Discussion
- VIII. ADJOURNMENT