

BOARD OF COMMISSIONERS
RESCHEDULED REGULAR MEETING AGENDA
North Chicago Housing Authority
Kukla Towers
March 25, 2026
rescheduled from March 18, 2026
5:30 PM

I. ROLL CALL

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES

December 10, 2025 Emergency Meeting

IV. REPORTS

A. Finance Report

B. Public Housing – NSPIRE Report

C. Executive Director Report

V. NEW BUSINESS

A. **AMENDMENT to RESOLUTION 2026-02** Appointment of Interim Executive Director/Chief Executive Officer and Authorization of Temporary Deputy Director Signing Authority

B. **AMENDMENT to RESOLUTION 2026-03** Approval of Intergovernmental Agreement with the Lake County Housing Authority

C. **RESOLUTION 2026-05** Authorization for the Transfer of the IL107 North Chicago Housing Authority (NCHA) ACC Units to the IL056 Lake County Housing Authority (LCHA)

D. **Commissioner Roundtable** – Discussion of non-action items as initiated by members of the Board

E. Executive Session – Personnel Matters and Litigation

(5 ILCS 120/2) Sec. 2(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees

(5 ILCS 120/2) Sec. 2(c)(11)

Litigation, when an action, affecting or on behalf of the particular public body has been filed and is pending before a court... or when the public body finds that an action is probable or imminent.

VI. ADJOURNMENT