

**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
North Chicago Housing Authority
Thompson Manor
Rescheduled to April 22, 2026
5:30 PM**

I. ROLL CALL

II. PUBLIC COMMENT

Public comments may be submitted verbally, by email to publiccomment@lakecountyha.org or by leaving a message at (847) 223-1170 ext. 2320. Public comments are limited to three minutes.

III. APPROVAL OF MINUTES

March 25, 2026 Rescheduled Regular Meeting
March 25, 2026 Executive Session Meeting

IV. REPORTS & AGENCY UPDATES

- A. Finance Report
- B. HCV Report
- C. Public Housing Report
- D. Executive Director Report

V. NEW BUSINESS

- A. RESOLUTION 2026-06 Approval of the IGA Between NCHA and LCHA for the Transfer of the Housing Choice Voucher (HCV) Program, ACC Units, and Future Public Housing Consideration
- B. RESOLUTION 2026-07 Approving the Enactment of an Updated Cost Allocation Policy
- C. RESOLUTION 2026-08 Amending the 2026 Schedule of Regular Meetings of the Board of Commissioners
- D. Proposed resolution for a MOU agreement with the North Chicago Police Department
- E. Proposed resolution for a security agreement with the Lake County Sheriff's Office
- F. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board
- G. Executive Session – Personnel Matters
(5 ILCS 120/2) Sec. 2(c)(1)
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees

VI. ADJOURNMENT