

**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
North Chicago Housing Authority
Kukla Towers
Rescheduled to May 27, 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

April 22, 2026 Rescheduled Regular Meeting

IV. REPORTS & AGENCY UPDATES

V. NEW BUSINESS

- A. RESOLUTION 2026-09 Approving and Authorizing the Significant Amendment to the FY 2026 Annual PHA Plan
- B. RESOLUTION 2026-10 Approval of and Authorization to Submit the Capital Fund Program (CFP) 5-Year Action Plan and the Capital Fund Program (CFP) FY 2026 Budget
- C. RESOLUTION 2026-11 Approving the Police Special Detail Agreement with the Lake County Sheriff's Office
- D. Proposed resolution for a security agreement with the North Chicago Police Department
- E. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board

VI. ADJOURNMENT