

PHA Name : Housing Authority Of The County Of Lake, Il.

PHA Code : IL056

MTW Supplement for PHA Fiscal Year Beginning : (MM/DD/YYYY): 10/1/2022

PHA Program Type: Combined

MTW Cohort Number: Landlord Incentives

MTW Supplement Submission Type: Amended Annual Submission

B. MTW Supplement Narrative.

Section B Narrative

Our main goal is to decentralize the concentration of assisted families in low-income areas and gain new landlords in opportunity areas. Aggressive outreach to landlords in opportunity areas combined with the landlord incentives will increase housing choices for families giving them incentives to live in opportunity areas with better schools. The cost-effectiveness will balance out as those in the workforce retain their employment and thus result in lower Housing Assistance Payments in addition to funding received from Lake County, IL.

Our short-term goal is to decrease the current 67% of voucher holders living in low-income areas. Ongoing efforts to increase landlord participation in opportunity areas will increase the supply of rental units for the families to choose from. They have a better chance to realize Self-Sufficiency by seeking employment, retaining employment, or gaining better employment. More housing choices will be available when the new landlords in opportunity areas agree to participate in the HCV program. LCHA will try to bridge the Landlord-Tenant gap the families have had to overcome on their own.

The current Family Self-Sufficiency staff will encourage participation in the FSS program to all families including those gaining residence in the landlord incentive program. Individualized consistent contact with the families will help ensure any issues are addressed to help them succeed.

The Housing Counseling staff will continue to assist all families in areas where their needs require credit counseling or managing finances. As new landlords and families renting in the opportunities area are tracked, additional support will be given and encouraged frequently.

LCHA will continuously hold landlord information meetings, both in person and online. Funding received through the County will enable an additional staff member to specialize in landlord outreach and communicate the incentives being offered. Local realtors and leasing agents will be contacted in hopes of educating them on the benefits to the Housing Choice Voucher program. An additional goal is to have many rentals to choose from in the opportunity areas.

Opportunity areas will be defined by the current standards the State of Illinois set forth in processing tax abatements in HCV rentals. The property must be located in a qualified Township whose tax capacity exceeds 80% of the average tax capacity of Lake County. Currently, there are 10 Townships that qualify, but as the tax capacity changes every year, this is re-evaluated each year. The property must also be located in a census tract where less than 10% of the residents live below the poverty level. The poverty level is determined by the most recent US Census.

New landlords to the program will be given one month's rent as an incentive to lease to an HCV family. One-on-one contact with staff will help maintain relationships during the leasing process.

Landlords in opportunity areas will be given one month's rent as a vacancy payment in between tenants if they rent to another HCV family.

C. The policies that the MTW agency is using or has used (currently implement, plan to implement in the submission year, plan to discontinue, previously discontinued).

1. Tenant Rent Policies	
2. Payment Standards and Rent Reasonableness	
3. Reexaminations	
4. Landlord Leasing Incentives	
a. Vacancy Loss (HCV-Tenant-based Assistance)	Plan to Implement in the Submission Year
c. Other Landlord Incentives (HCV- Tenant-based Assistance)	Plan to Implement in the Submission Year
5. Housing Quality Standards (HQS)	
6. Short-Term Assistance	
7. Term-Limited Assistance	
8. Increase Elderly Age (PH & HCV)	
9. Project-Based Voucher Program Flexibilities	
10. Family Self-Sufficiency Program with MTW Flexibility	
11. MTW Self-Sufficiency Program	
12. Work Requirement	
13. Use of Public Housing as an Incentive for Economic Progress (PH)	
14. Moving on Policy	
15. Acquisition without Prior HUD Approval (PH)	
16. Deconcentration of Poverty in Public Housing Policy (PH)	
17. Local, Non-Traditional Activities	

C. MTW Activities Plan that Housing Authority Of The County Of Lake, II. Plans to Implement in the Submission Year or Is Currently Implementing

4.a. - Vacancy Loss (HCV-Tenant-based Assistance)
Vacancy Loss activity to incentivize a landlord's continued participation in the HCV program. The vacancy loss would be limited to one month's rent in between HCV tenants.
This activity is likely to be effective in LCHA's market as successful landlords in opportunity areas will realize the benefit of receiving rental income during unit turnover. By continuing their participation in the HCV rental subsidy program and renting to another HCV family they will minimize their downtime and expense to relet.
This MTW activity serves the following statutory objectives:
Housing choice
This MTW activity has the following cost implications:
Increased expenditures
An MTW activity may apply to new admissions only, to currently assisted households only, or to both new admissions and currently assisted households.
The MTW activity applies only to a subset or subsets of assisted households
This MTW activity applies to:
New admissions and currently assisted households
An MTW activity may apply to all family types or to selected family types (i.e., non-elderly/non-disabled, elderly, disabled, other).
The MTW activity applies to all family types

This MTW activity applies to the following housing choice voucher unit types: Only rental units in opportunities areas will be able to participate in the Landlord Incentive MTW activities.

Opportunity areas are defined by the current standards the State of Illinois set forth in processing tax abatements in HCV rentals. The property must be located in a qualified Township whose tax capacity exceeds 80% of the average tax capacity of Lake County. Currently, there are 10 Townships that qualify, but as the tax capacity changes every year, this is re-evaluated each year. The property must also be located in a census tract where less than 10% of the residents live below the poverty level. The poverty level is determined by the most recent US Census.

Based on the Fiscal Year goals listed in the activity's previous Fiscal Year's narrative, provide a description about what has been accomplished or changed during the implementation.

N/A

No hardship were requested in the most recent fiscal year.

In the prior year, under this activity, Housing Authority Of The County Of Lake, Il. MTW agency

Received 0 hardship requests

Approved hardship requests

Denied hardship requests

There is\are hardship requests pending.

This policy applies to

To all units

The types of units policy applies to:

Maximum payment to the landlord is

\$One Months Rent.

0 payments were issued under this policy y in the most recently completed PHA fiscal year.

\$0 issued under this policy in the most recently completed PHA fiscal year.

4.c. - Other Landlord Incentives (HCV- Tenant-based Assistance)

Other Landlord Incentives where one month's rent will be given to new landlords who execute a HAP Contract with an HCV family in an opportunity area.

This activity will surely attract new landlords in opportunity areas to the HCV program. It will be marketed to new landlords in conjunction with additional services from the Housing Counseling program and the Family Self-Sufficiency program. If LCHA can help landlords understand the programs better, they might be more likely to take a chance and rent to an HCV family.

The landlords will have direct contact with a staff member who will be able to walk them through the leasing process, forms, and contracts. The landlord should also feel free to reach out to their contact for guidance through any issues that arise

This MTW activity serves the following statutory objectives:

Self-sufficiency;Housing choice

This MTW activity has the following cost implications:

Increased expenditures

An MTW activity may apply to new admissions only, to currently assisted households only, or to both new admissions and currently assisted households.

The MTW activity applies to all assisted households

Based on the Fiscal Year goals listed in the activity's previous Fiscal Year's narrative, provide a description about what has been accomplished or changed during the implementation.

N/A

No hardship were requested in the most recent fiscal year.

In the prior year, under this activity, Housing Authority Of The County Of Lake, IL. MTW agency

Received 0 hardship requests

Approved hardship requests

Denied hardship requests

There is\are hardship requests pending.

This policy applies to To all units **(Display selected and additional Pop up is complex logic.)**

The types of units policy applies to:

Maximum payment to the landlord is

\$One Months Rent.

0 payments were issued under this policy y in the most recently completed PHA fiscal year.

\$0 issued under this policy in the most recently completed PHA fiscal year.

D.	Safe Harbor Waivers.
D.1	Safe Harbor Waivers seeking HUD Approval: No Safe Harbor Waivers are being requested.

E.	Agency-Specific Waiver(s).
E.1	Agency-Specific Waiver(s) for HUD Approval: The MTW demonstration program is intended to foster innovation and HUD encourages MTW agencies, in consultation with their residents and stakeholders, to be creative in their approach to solving affordable housing issues facing their local communities. For this reason, Agency-Specific Waivers may be requested. No Agency-Specific Waivers are being requested.
E.2	Agency-Specific Waiver(s) for which HUD Approval has been Received: MTW Agency does not have approved Agency-Specific Waivers

F.	Public Housing Operating Subsidy Grant Reporting.
F.1	Total Public Housing Operating subsidy amount authorized, disbursed by 9/30, remaining, and deadline for disbursement, by Federal Fiscal Year for each year the PHA is designated an MTW agency.

Federal Fiscal Year (FFY)	Total Operating Subsidy Authorized Amount	How Much PHA Disbursed by the 9/30 Reporting Period	Remaining Not Yet Disbursed	Deadline
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G.	MTW Statutory Requirements.	
G.1	75% Very Low Income – Local, Non-Traditional. HUD will verify compliance with the statutory requirement that at least 75% of the households assisted by the MTW agency are very low-income for MTW public housing units and MTW HCVs through HUD systems. The MTW PHA must provide data for the actual families housed upon admission during the PHA's most recently completed Fiscal Year for its Local, Non-Traditional program households.	
	Income Level	Number of Local, Non-Traditional Households Admitted in the Fiscal Year*
	80%-50% Area Median Income	
	49%-30% Area Median Income	
	Below 30% Area Median Income	
	Total Local, Non-Traditional Households	0

*Local, non-traditional income data must be provided in the MTW Supplement form until such time that it can be submitted in IMS-PIC or other HUD system.

G.2	Establishing Reasonable Rent Policy.
MTW agency established a rent reform policy to encourage employment and self-sufficiency	

G.3	Substantially the Same (STS) – Local, Non-Traditional.
The total number of unit months that families were housed in a local, non-traditional rental subsidy for the prior full calendar year.	0 # of unit months
The total number of unit months that families were housed in a local, non-traditional housing development program for the prior full calendar year.	0 # of unit months

Number of units developed under the local, non-traditional housing development activity that were available for occupancy during the prior full calendar year:

PROPERTY NAME/ ADDRESS	0/1 BR	2 BR	3 BR	4 BR	5 BR	6+ BR	TOTAL UNITS	POPULATION TYPE*	if 'Population Type' is Other	# of Section 504 Accessible (Mobility)**	# of Section 504 Accessible (Hearing/ Vision)	Was this Property Made Available for Initial Occupancy during the Prior Full Calendar Year?	What was the Total Amount of MTW Funds Invested into the Property?
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G.4	Comparable Mix (by Family Size) – Local, Non-Traditional.
To demonstrate compliance with the statutory requirement to continue serving a 'comparable mix' of families by family size to that which would have been served without MTW, the MTW agency will provide the number of families occupying local, non-traditional units by household size for the most recently completed Fiscal Year in the provided table.	

Family Size:	Occupied Number of Local, Non-Traditional units by Household Size
1 Person	
2 Person	
3 Person	
4 Person	
5 Person	
6+ Person	
Totals	0

H.	Public Comment
	Attached you will find a copy of all of the comments received and a description of how the agency analyzed the comments, as well as any decisions made based on those comments.
	No additional public hearing was held for an Agency-Specific Waiver and/or Safe Harbor waiver

I.	Evaluations.
	No known evaluations.

MTW CERTIFICATIONS OF COMPLIANCE**U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
OFFICE OF PUBLIC AND INDIAN HOUSING****Certifications of Compliance with Regulations:
Board Resolution to Accompany the MTW Supplement to the Annual PHA Plan**

Acting on behalf of the Board of Commissioners of the Moving to Work Public Housing Agency (MTW PHA) listed below, as its Chairperson or other authorized MTW PHA official if there is no Board of Commissioners, I approve the submission of the MTW Supplement to the Annual PHA Plan for the MTW PHA Fiscal Year beginning (01/10/2022), hereinafter referred to as "the MTW Supplement", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the MTW Supplement and implementation thereof:

- (1) The PHA made the proposed MTW Supplement and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the MTW Supplement and invited public comment.
- (2) The MTW PHA took into consideration public and resident comments (including those of its Resident Advisory Board(s) or tenant associations, as applicable) before approval of the MTW Supplement by the Board of Commissioners or Board of Directors in order to incorporate any public comments into the annual MTW Supplement.
- (3) The MTW PHA certifies that the Board of Directors has reviewed and approved the budget for the Capital Fund Program grants contained in the Capital Fund Program Annual Statement/Performance and Evaluation Report, form HUD-50075.1 (or successor form as required by HUD).
- (4) The MTW PHA will carry out the MTW Supplement in conformity with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d-2000d-4), the Fair Housing Act (42 U.S.C. 3601-19), section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), and title II of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) all regulations implementing these authorities; and other applicable Federal, State, and local civil rights laws.
- (5) The MTW Supplement is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
- (6) The MTW Supplement contains a certification by the appropriate state or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the MTW PHA's jurisdiction and a description of the manner in which the MTW Supplement is consistent with the applicable Consolidated Plan.
- (7) The MTW PHA will affirmatively further fair housing, which means that it will: (i) take meaningful actions to further the goals identified by the Assessment of Fair Housing (AFH) conducted in accordance with the requirements of 24 CFR 5.150-5.180 and 903.15; (ii) take no action that is materially inconsistent with its obligation to affirmatively further fair housing; and (iii) address fair housing issues and contributing factors in its programs, in accordance with 24 CFR 903.7(o)(3) and 903.15(d). Note: Until the PHA is required to submit an AFH, and that AFH has been accepted by HUD, the PHA must follow the certification requirements of 24 CFR 903.7(o) in effect prior to August 17, 2015. Under these requirements, the PHA will be considered in compliance with the certification requirements of 24 CFR 903.7(o)(1)-(3) and 903.15(d) if it: (i) examines its programs or proposed programs; (ii) identifies any impediments to fair housing choice within those programs; (iii) addresses those impediments in a reasonable fashion in view of the resources available; (iv) works with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement; and (v) maintains records reflecting these analyses and actions.
- (8) The MTW PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975 and HUD's implementing regulations at 24 C.F.R. Part 146.
- (9) In accordance with 24 CFR 5.105(a)(2), HUD's Equal Access Rule, the MTW PHA will not make a determination of eligibility for housing based on sexual orientation, gender identify, or marital status and will make no inquiries concerning the gender identification or sexual orientation of an applicant for or occupant of HUD-assisted housing.
- (10) The MTW PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
- (11) The MTW PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low- or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
- (12) The MTW PHA will comply with requirements with regard to a drug free workplace required by 24 CFR Part 24, Subpart F.
- (13) The MTW PHA will comply with requirements with regard to compliance with restrictions on lobbying required by 24 CFR Part 87, together with disclosure forms if required by this Part, and with restrictions on payments to influence Federal Transactions, in accordance with the Byrd Amendment.
- (14) The MTW PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.

- (15) The MTW PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
- (16) The MTW PHA will provide HUD or the responsible entity any documentation needed to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58. Regardless of who acts as the responsible entity, the MTW PHA will maintain documentation that verifies compliance with environmental requirements pursuant to 24 Part 58 and 24 CFR Part 50 and will make this documentation available to HUD upon its request.
- (17) With respect to public housing and applicable local, non-traditional development the MTW PHA will comply with Davis-Bacon or HUD determined wage rate requirements under section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
- (18) The MTW PHA will keep records in accordance with 2 CFR 200.333-200.337 and facilitate an effective audit to determine compliance with program requirements.
- (19) The MTW PHA will comply with the Lead-Based Paint Poisoning Prevention Act and 24 CFR Part 35.
- (20) The MTW PHA will comply with the policies, guidelines, and requirements of 2 CFR Part 200.
- (21) The MTW PHA must fulfill its responsibilities to comply with and ensure enforcement of housing quality standards as required in PIH Notice 2011-45, or successor notice, for any local, non-traditional program units. The MTW PHA must fulfill its responsibilities to comply with and ensure enforcement of Housing Quality Standards, as defined in 24 CFR Part 982, for any Housing Choice Voucher units under administration.
- (22) The MTW PHA will undertake only activities and programs covered by the Moving to Work Operations Notice in a manner consistent with its MTW Supplement and will utilize covered grant funds only for activities that are approvable under the Moving to Work Operations Notice and included in its MTW Supplement. MTW Waivers activities being implemented by the agency must fall within the safe harbors outlined in Appendix I of the Moving to Work Operations Notice and/or HUD approved Agency-Specific or Safe Harbor Waivers.
- (23) All attachments to the MTW Supplement have been and will continue to be available at all times and all locations that the MTW Supplement is available for public inspection. All required supporting documents have been made available for public inspection along with the MTW Supplement and additional requirements at the primary business office of the PHA and at all other times and locations identified by the MTW PHA in its MTW Supplement and will continue to be made available at least at the primary business office of the MTW PHA.

Lake County Housing Authority

IL 056

MTW PHA NAME

MTW PHA NUMBER/HA CODE

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802).

Lorraine Hocker

Executive Director

NAME OF AUTHORIZED OFFICIAL

TITLE

Lorraine Hocker

09/07/2022

SIGNATURE

DATE

*** Must be signed by either the Chairperson or Secretary of the Board of the MTW PHA's legislative body. This certification cannot be signed by an employee unless authorized by the MTW PHA Board to do so. If this document is not signed by the Chairperson or Secretary, documentation such as the by-laws or authorizing board resolution must accompany this certification.**

**PUBLIC HEARING NOTICE & INVITATION
FOR COMMENT**

Lake County Housing Authority
DRAFT FY 2023 5-Year and Annual PHA Plan
Wednesday, June 1, 2022, at 1:00 p.m.

Pursuant to executive order 2020-07 signed by Governor Pritzker and guidance provided by legal counsel, the Lake County Housing Authority may conduct all or portions of this public hearing by use of telephonic or electronic means without allowing a physical presence. Public access to this meeting is available as follows:

1 (605) 313-5623

Conference PIN 408344

Notice is hereby given that the Housing Authority of the County of Lake Illinois will hold a public hearing on Wednesday, June 1, 2022, at 1:00 p.m. for the purpose of receiving public comment on its DRAFT FY 2023 5-Year and Annual PHA Plan.

The meeting will open to public but held telephonically with no physical presence. Based on what we know now about the coronavirus pandemic and prudent precautions as a result thereof, it is being conducted in a way to provide the maximum amount of protection to our board, staff, and the community.

The public comment period will begin 4/7/22 and conclude on 6/3/22. Comments can be submitted via email to Onavarro@lakecountyha.org, by US mail to Ofelia Navarro, 33928 North US Highway 45, Grayslake, IL 60030 or by leaving a voice mail message on 847 223-1170 ext. 2320. Copies of the proposed Plan can be obtained on our website at www.lakecountyha.org/administrative-plan-policies or by calling (847) 223-1170 ext. 2500.

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CERTIFICATE OF PUBLICATION

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Daily Herald

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County(ies) of Cook, Kane, Lake, McHenry and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 04/15/2022 - 05/27/2022 in said **DAILY HERALD**.

IN WITNESS WHEREOF, the undersigned, the said **PADDOCK PUBLICATIONS, Inc.**, has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY *Paula Baltz*
Authorized Agent

Control # 4580727

**Pursuant to Executive Order 2022-14 signed by Governor Pritzker and guidance provided by legal counsel, the Lake County Housing Authority conducted this meeting by audio and video conferencing without a physical quorum present in the boardroom. Executive Order 06-24-2022 declares the entire State of Illinois as a disaster area per Section 4 of the Illinois EMA Act. Lake County Housing Authority has determined an in-person meeting is not practical or prudent at this time because of the declared disaster. Public access to this meeting was available as follows:
Zoom platform <https://us02web.zoom.us/j/89322817211> or Telephone 1 312-626-6799 and Enter Meeting ID 893 2281 7211.**

Consequently, the July 7, 2022, Annual Board Meeting of the Commissioners of the Housing Authority of the County of Lake was held as a teleconference via the Zoom platform. A public notice of the meeting and the opportunity for telephonic access by the public has been posted on LCHA's social media and website (www.lakecountyha.org).

The Annual Board Meeting of the Commissioners of the Housing Authority of the County of Lake, Illinois, was held July 7, 2022, via Zoom and at the Lake County Housing Authority Central Office, 33928 North US Highway 45, Grayslake, IL 60030.

(Commissioners participated in this Board Meeting via audio teleconference.)

Present: Kevin Considine, Vice Chairman
John Idleburg, Commissioner
Susan Malter, Commissioner
Beverly Mull, Commissioner
Dr. Charles Nozicka, Commissioner

Absent: Dr. H. Lee Jordan, Jr., Chairman

Present: (Physically present at 33928 North US Highway 45, Grayslake, IL 60030.)
LCHA Staff: Lorraine Hocker, Executive Director/CEO
Ofelia Navarro, Deputy Director
Valerie Rogers, Executive Secretary

Posting of the notice of this meeting and agenda complied with the requirements of the Open Meetings Act (5 ILCS 120/2.02(a)). The notice and agenda were posted prior to 12:30 p.m. on Tuesday, July 5, 2022, at the principal office, 33928 North US Highway 45, Grayslake, IL 60030 and on the Agency's website, www.lakecountyha.org.

ROLL CALL

Noting that a quorum of Commissioners was present, Vice Chair Considine called the meeting to order at 12:32 p.m. Roll call was taken, and the following Commissioners were present: Idleburg, Malter, Mull, Nozicka, Considine. Absent: Jordan.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Public comments were accepted by email at publiccomment@lakecountyha.org or by leaving a voice message at (847) 223-1170 ext. 2320. Comments received by 9:00 a.m. on July 6, 2022, are to be read at the appropriate time in the agenda.

Vice Chair Considine opened the floor for public comment. No one requested to be heard.

Vice Chair Considine stated the only business to be acted on at the Annual Meeting was the election of officers and appointment of Secretary-Treasurer.

Election of Officers - Chairman

Vice Chair Considine moved, seconded by Commissioner Idleburg for Dr. H. Lee Jordan, Jr. to remain Chairman. The Board voted as follows: Ayes: Idleburg, Malter, Mull, Nozicka, Considine. Nays: None. Absent and Not Voting: Jordan. Motion Carries.

Election of Officers – Vice Chairman

Commissioner Malter moved, seconded by Commissioner Idleburg for Commissioner Considine to remain as Vice Chair. The Board voted as follows: Ayes: Idleburg, Malter, Mull, Nozicka, Considine. Nays: None. Absent and Not Voting: Jordan. Motion Carries.

Appointment of Secretary-Treasurer

Commissioner Mull moved, seconded by Commissioner Malter for Executive Director/Chief Executive Officer, Lorraine Hocker be appointed Secretary Treasurer which office runs coterminous with her employment with the Lake County Housing Authority. The Board voted as follows: Ayes: Idleburg, Malter, Mull, Nozicka, Considine. Nays: None. Absent and Not Voting: Considine. Motion Carries.

Adjournment

There being no further business to conduct, Commissioner Malter moved, seconded by Commissioner Mull, to adjourn the Annual Meeting. The Board voted as follows: Ayes: Idleburg, Malter, Mull, Nozicka, Considine. Nays: None. Absent and Not Voting: Jordan. Motion Carries. Meeting adjourned at 12:38 p.m.

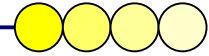
Kevin S Considine

[Kevin S Considine \(Aug 18, 2022 13:43 CDT\)](#)

Kevin Considine
Vice Chair
Board of Commissioners

Lorraine Hocker

Lorraine Hocker, Executive Director/CEO
Secretary/Treasurer



NOTICE OF PUBLIC HEARING

On February 1, 2022, the U.S. Department of Housing and Urban Development executed a twenty (20) year Moving to Work (MTW) Agreement with Lake County Housing Authority (LCHA) as part of the latest Cohort of the Moving to Work Demonstration Program.

Moving to Work (MTW) allows public housing authorities significant regulatory flexibility to develop innovative programs locally designed strategies for its communities utilizing federal dollars more efficiently, help residents find employment to become economically self-sufficient, and increase housing choices for low-income families which directly reduces poverty and substandard housing conditions.

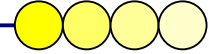
The new MTW Cohort will be a blueprint and exam incentives for property owners who rent to individuals and families with a Housing Choice Voucher (HCV). The goal is to increase the choice to live in areas with more employment opportunities for our families encouraging self-sufficiency, better schools, lower crime rates, and more desirable housing. This Landlord Incentive Cohort continues the MTW's tradition of policy innovation benefiting residents who receive federal assistance, which helps promote the Housing Choice Voucher Program.

PUBLIC HEARING NOTICE & INVITATION FOR COMMENT

DRAFT FY 2023 MTW Plan – **Tuesday July 5, 2022, at 1:00 p.m.**

Pursuant to executive order 2020-07 signed by Governor Pritzker and guidance provided by legal counsel, the Lake County Housing Authority may conduct all or portions of this public hearing by use of telephonic or electronic means without allowing a physical presence. Public access to this meeting is available as follows:

1 (605) 313-5623
Conference PIN 408344



Proposed Activities – FY 2023

Landlord Incentives – Signing Bonus and Vacancy Payment

These activities address the MTW statutory objectives to increase housing choices for eligible low-income families and give incentives to families with children to become economically self-sufficient by living and working in low poverty areas.

LCHA will provide a one-time signing bonus for new landlords in Opportunity Areas who sign a new HAP Contract after the program goes into effect.

Opportunity areas will be defined by the current standards set forth by the State of Illinois in processing tax abatements in HCV rentals. The property must be located in a qualified Township whose tax capacity exceeds 80% of the average tax capacity of Lake County. The property must also be located in a census tract where less than 10% of the residents live below the poverty level. The poverty level is determined by the most recent United States Census.

LCHA will provide one month's rent as a vacancy payment in between HCV tenants in opportunity areas if they rent to another HCV family.

The current Townships included are below, however as the tax capacity changes every year, this is re-evaluated yearly.

Antioch	Cuba	Ela
Fremont	Libertyville	Moraine
Newport	Shields	Vernon
West Deer Field		



Lake County Housing Authority
33928 North U.S. Highway 45
Grayslake, IL 60030



PUBLIC HEARING

AGENDA

For the Purpose of Receiving Public Comment on
Annual PHA Plan FY 2023

Lake County Housing Authority
33928 North US Highway 45, Grayslake, IL 60030
June 1, 2022, at 1:00 p.m.

Public access to this meeting is available as follows:

**Dial 1 (605) 313-5623
Conference PIN 408344**

The meeting will open to public but held telephonically. Based on what we know now about the coronavirus pandemic and prudent precautions as a result thereof, it is being conducted in a way to provide the maximum amount of protection to our Board, staff and the community. We apologize for any inconvenience to anyone, but we ask your understanding and compliance temporarily.

Comments can be submitted via email to onavarro@lakecountyha.org or submitted by US mail to Ofelia Navarro, 33928 North US Highway 45, Grayslake, IL 60030 or by leaving a voice mail message at 847-223-1170 ext. 2320. Comments received by 12:00 noon on June 1, 2022, will be read at the appropriate time during the meeting.

I. Welcome by Deputy Director Ofelia Navarro

I would like to call to order the June 1, 2022 Public Hearing for the purpose of receiving Public Comment on the Annual PHA Plan for FY 2023.

This meeting is being conducted telephonically pursuant to executive order 2022-13 signed by Governor Pritzker and guidance provided by legal counsel. More importantly, based on what we know now about the coronavirus pandemic and prudent precautions as a result thereof, it is being conducted in a way to provide the maximum amount of protection to our Board, staff and the community. We apologize for any inconvenience to anyone, but we ask your understanding and compliance temporarily.

II. Documenting Attendance – Roll Call

To establish attendees of the teleconference meeting as required by HUD

III. Purpose of the Public Hearing on the PHA Plan

The PHA Plan is a comprehensive guide to public housing agency (PHA) policies, programs, operations, and strategies for meeting local housing needs and goals. There are two parts to the PHA Plan: the 5-Year Plan, which each PHA submits to HUD once every

5th PHA fiscal year, and the Annual Plan, which is submitted to HUD every year by non-qualified agencies. The public hearing is an opportunity for LCHA to receive and consider comment on the PHA Plan.

The purpose of the Public Hearing will be to review the Annual PHA Plan for FY 2023 for the Lake County Housing Authority. The Authority will hear testimony from all interested parties. Anyone who is interested in speaking is encouraged to appear and present written or verbal comments.

IV. Proposed Changes to the PHA Plan
By Deputy Director Ofelia Navarro

Copies of the proposed Plans can be obtained on our website at www.lakecountyha.org/administrative-plan-policies or by calling (847) 223-1170 ext. 2500.

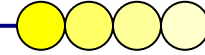
V. Questions and/or Comments
Call for members of the public to submit question or comment.

Public comments are accepted by email at onavarro@lakecountyha.org or by leaving a voice message at (847) 223-1170 ext. 2320. Comments received by 12:00 noon on June 1, 2022, are to be read at the appropriate time in the agenda.

No Public Comments were submitted either by email or telephone by 12:00 noon on June 1, 2022.

VI. ADJOURNMENT

Deputy Director Ofelia Navarro thanked everyone for their participation and encouraged submission of comments and/or suggestions at any time.



PUBLIC HEARING
June 1, 2022
Proposed FY 2023 Annual PHA Plan
Summary

Pursuant to Executive Order 05-27-2022 signed by Governor Pritzker and guidance provided by legal counsel, the Lake County Housing Authority conducted all of this Public Hearing by use of telephonic means without allowing a physical presence. Public access to this meeting was available as follows:

**Public access to this meeting is available as follows:
Dial 1 (605) 313-5623
Conference PIN 408344**

Based on what we know now about the coronavirus pandemic and prudent precautions as a result thereof, it is being conducted in a way to provide the maximum amount of protection to our staff and the residents. We apologize for any inconvenience to anyone.

The Public Hearing for the Housing Authority of the County of Lake, Illinois, was held, June 1, 2022, at 1:00 p.m. for the purpose of receiving public comment/questions on the proposed FY 2023 Annual PHA Plan.

Comments were accepted via email to Onavarro@lakecountyha.org or by US mail to Ofelia Navarro, 33928 North US Highway 45, Grayslake, IL 60030 or by leaving a voice mail message at (847) 223-1170 ext. 2320. Comments received by 12:00 noon on 6/1/2022 were to be read at the appropriate time during the meeting. No comments were received.

Ms. Navarro explained all proposed revisions are available for public review and comment for a forty-five (45) day period from April 7, 2022 and will be through June 5, 2022. They have been posted in all offices and were made available upon request. The summaries and plans are also available on our website. (www.lakecountyha.org)

A Resident Advisory Board Meeting for the Housing Authority of the County of Lake, Illinois, was held to receive resident input to the draft FY 2023 Annual PHA Plan April 13, 2022, at 1:00 p.m. by teleconference pursuant to executive order 05-27-2022 signed by Governor Pritzker and guidance provided by legal counsel. Public access to this meeting was available as follows: 1 (605) 313-5623, Conference PIN 408344.

Copies of the proposed Plans can be obtained on our website at www.lakecountyha.org/administrative-plan-policies or by calling (847) 223-1170 ext. 2500.

PUBLIC HEARING

6/1/22

Page 2 of 2

Lake County Housing Authority published notices¹ in a newspaper of local circulation informing the public that the information is available for review and inspection, and that a public hearing will take place on the plan on June 1, 2022, at 1:00 p.m. Public access to this meeting was available as follows:
1 (605) 313-5623, Conference PIN 408344.

Physically present at 33928 North US Highway 45, Grayslake, IL on 6/2/21:

LCHA Deputy Director Ofelia Navarro
LCHA Executive Secretary Valerie Rogers
LCHA Executive Director/CEO Lorraine Hocker
Consultant Corinne Jordan

Members of the Public: None.

PUBLIC HEARING

Deputy Director Ofelia Navarro called the session to order at 1:07 p.m.

WELCOME & INTRODUCTION

Ms. Navarro welcomed everyone and introduced LCHA staff. At 1:07 p.m. she noted no members of the public were present and announced the meeting would remain open for to allow for late arrivals.

PURPOSE OF THE PUBLIC HEARING

The purpose of the Public Hearing is to accept comment from members of the public on the proposed FY 2023 Annual PHA Plan.

AVAILABILITY AND POSTING OF MATERIALS

Ms. Navarro explained all proposed plans have been available for public review and comment for a forty-five (45) day period from April 7, 2022, through June 5, 2022. The plans are available on our website (www.lakecountyha.org) or provided upon request.

RECAP OF NEXT STEPS BY OFELIA NAVARRO

On July 7, 2022, the proposed plans will be presented to the Board of Commissioners for approval. If approved, the proposed plans are then forwarded to HUD. If all levels of review are approved, implementation of the plans is scheduled for October 1, 2022.

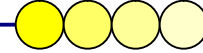
QUESTIONS AND/OR COMMENTS

Deputy Director Navarro invited any other comment or questions.

ADJOURNMENT

Ms. Navarro thanked everyone for their participation. Ms. Navarro adjourned the session at 1:12 p.m.

¹ Published *Daily Herald* 4/15/22, 4/22/22, 4/29/22, 5/06/22, 5/13/22, 5/20/22 & 5/27/22.



RESIDENT ADVISORY BOARD MEETING

AGENDA

Disposition of Eleven (11) Properties in the Communities of Antioch, Beach Park, Grayslake, Lake Zurich and Mundelein, AMPs 4 & 5

AND

Draft Moving To Work Plan

Tuesday, July 5th, 2022 at 10:00 a.m.

**Resident Advisory Board Meeting Conference Line Information:
Dial (605) 313-5623 Conference PIN: 408344**

- I. Welcome & Introductions by Executive Director/CEO Lorraine Hocker
Lorraine introduces herself and LCHA Staff
- II. Purpose of the RAB Meeting
To receive resident comment/questions on:
 - The Disposition of Eleven (11) properties in the Communities of Antioch, Beach Park, Grayslake, Lake Zurich and Mundelein – AMPs 4 & 5
 - The Draft Moving To Work Plan
- III. Review of the Disposition of Properties by Lorraine Hocker and Derek Eovaldi
Disposition of Properties
Lake County Housing Authority will be able to better-maintain units while creating opportunities to leverage public and private resources, ease administration, and preserve affordable housing. By repositioning from a public housing platform to other forms of HUD rental assistance, LCHA will be better able to address rehabilitation and physical needs, as well as place properties on a more stable financial foundation. LCHA's repositioning efforts will provide communities with additional flexibilities to better meet local needs and funding options to achieve long-term viability for their affordable housing.
- IV. Review of the Draft Moving To Work Plan by Consultant Corinne Jordan
Draft Moving To Work Plan
On February 1, 2022, the U.S. Department of Housing and Urban Development executed a twenty (20) year Moving to Work (MTW) Agreement with Lake County Housing Authority (LCHA) as part of the latest Cohort of the Moving to Work Demonstration Program.

Moving to Work (MTW) allows public housing authorities significant regulatory flexibility to develop innovative programs locally designed strategies for its communities utilizing federal dollars more efficiently, help residents find employment to become economically self-sufficient,

and increase housing choices for low-income families which directly reduces poverty and substandard housing conditions.

The new MTW Cohort will be a blueprint and exam incentives for property owners who rent to individuals and families with a Housing Choice Voucher (HCV). The goal is to increase the choice to live in areas with more employment opportunities for our families encouraging self-sufficiency, better schools, lower crime rates, and more desirable housing. This Landlord Incentive Cohort continues the MTW's tradition of policy innovation benefiting residents who receive federal assistance, which helps promote the Housing Choice Voucher Program. The Draft MTW Plan can be obtained on LCHA's website at

IV. Questions and/or Comments

Discussion facilitated by Lorraine Hocker and Corinne Jordan. Comments may be submitted via the email address publiccomment@lakecountyha.org or by phone (847) 223 1170 x 2320.

V. Recap of Next Steps by Lorraine Hocker

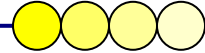
The Lake County Housing Authority is looking to dispose, sell, the properties listed above. The disposition plan has been discussed with the associated government officials with written documentation of support forthcoming. Upon receipt, LCHA will submit a Section 18 application to HUD for all properties listed.

A Public Hearing will be held to accept comment on the Draft MTW Plan.

VI. If no additional Questions and/or Comments:

Thank you for participating.

VII. ADJOURNMENT



LAKE COUNTY HOUSING AUTHORITY
Disposition of Eleven (11) Properties in the Communities of
Antioch, Beach Park, Grayslake, Lake Zurich and Mundelein
AMPs 4 & 5

SECTION 7, LINE 4
RESIDENT CONSULTATION

Resident Advisory Board Meeting
July 5, 2022 at 10:00 a.m.
Summary

Pursuant to Gubernatorial Disaster Proclamation 05-27-2022 signed by Governor Pritzker and guidance provided by legal counsel, the Lake County Housing Authority (LCHA) conducted all of this Resident Advisory Board meeting by use of telephonic means without allowing a physical presence. Public access to this meeting was available as follows: **Dialing 1 (605) 313-5623 and Conference PIN: 408344.**

Based on what we know now about the coronavirus pandemic and prudent precautions as a result thereof, it is being conducted in a way to provide the maximum amount of protection to our staff and the residents. We apologize for any inconvenience to anyone.

Public Comment can be submitted by written submission to 33928 N US Highway 45, Grayslake, IL 60030, telephone (847) 223-1170 ext. 2320, email publiccomment@lakecountyha.org or via the conference call meeting.

The Resident Advisory Board Meeting for the Housing Authority of the County of Lake, Illinois, was held, July 5, 2022, at 10:00 a.m. for the purpose of receiving resident comment/questions on the disposition of eleven (11) properties in the communities of Antioch, Beach Park, Grayslake, Lake Zurich and Mundelein - AMPs 4 & 5 and the Draft Moving To Work (MTW) Plan.

Physically present at 33928 North US Highway 45, Grayslake, IL:
Property Disposition Coordinator, Derek Eovaldi
Executive Secretary, Valerie Rogers

Attending by Teleconference:
Executive Director/CEO Lorraine Hocker
Deputy Director, Ofelia Navarro
Consultant Corinne Jordan

Resident Participants:

██████ Bradley
██████ Cotton
██████ Johnson

██████ Oswald

██████ Simons

██████ Mannina

RESIDENT ADVISORY BOARD MEETING

WELCOME & INTRODUCTION

Deputy Director Ofelia Navarro called the session to order at 10:04 a.m. She announced the meeting will not begin for another few minutes to allow for late arrivals.

Purpose Of The RAB Meeting

To receive resident comment/questions on:

- The Disposition of Eleven (11) properties in the Communities of Antioch, Beach Park, Grayslake, Lake Zurich and Mundelein – AMPs 4 & 5
- The Draft Moving To Work Plan

Review of the Disposition of Properties by Lorraine Hocker and Derek Eovaldi

At 10:07 a.m. Executive Director/CEO Lorraine Hocker stated LCHA is in the preliminary stages of disposing by sale, eleven (11) properties in the communities of Antioch, Beach Park, Grayslake, Lake Zurich and Mundelein within LCHA's Asset Management Projects (AMPs) 4 & 5.

On January 19, 2021, HUD issued PIH Notice 2021-07 on the Demolition and Disposition of Public Housing under Section 18 of the U.S. Housing Act of 1937. This Notice describes examples of expanded eligibility for projects to "blend" project-based voucher ("PBV") assistance through a Rental Assistance Demonstration ("RAD") conversion with assistance from tenant protection vouchers ("TPVs") that are awarded through a Section 18 disposition approval.

Property Disposition Coordinator Derek Eovaldi noted he had met already with those residents requesting a meeting, regarding this process. He referred to a letter that was mailed to all residents outlining the process and resident options.

Derek stated a preliminary step assessing properties for general condition and the presence of lead-based paint and/or radon, began already.

Derek explained LCHA is in the process of contacting other affordable housing entities that may be interested in acquiring the properties to keep them in the affordable housing market.

If the home is acquired by another entity and LCHA receives approval from HUD's Special Application Center (SAC), the resident may stay in the home and receive a Tenant Protection Voucher (TPV). The receipt of a TPV transfers the resident from Public Housing to the Housing Choice Voucher (HCV) program. A resident in the HCV program may utilize their TPV by either remaining in the home or relocate with the TPV. Should the resident choose to relocate, LCHA and Lake County Community Development will assist the family with the relocation process and suitable unit.

Ms. Hocker explained residents receiving a TPV will be required to cooperate in a recertification for eligibility. An inspection will be conducted, and a Housing Assistance Payment contract and new lease will be executed.

Ms. Hocker stated additional meetings will be held. Shortly, LCHA will send documentation with further instructions and steps in the process and report on the progress.

Pursuant to Section 18, a PHA must provide relocation assistance (e.g., the payment of actual and reasonable relocation expenses) to residential tenants. Ms. Hocker explained it is also possible for a resident to remain in their unit with a Tenant Protection Voucher (TPV).

Ms. Hocker stated for families who are affected by the disposition of their unit, LCHA will provide support through:

- Moving & Related Expenses - Actual and reasonable relocation expenses.
- Replacement Housing - Provide comparable housing which may be tenant-based assistance (voucher), project-based assistance or public housing unit.
- Notices - 90-day notice to move.
- Services - Necessary counseling and/or Mobility counseling.

Ms. Hocker anticipates it will take 3 to 6 months for an approval of disposition under Section 18 and will include specialized inspections and testing along with an application to HUD's Special Applications Center (SAC). After SAC's final approval, and if the tenant is required to move, the tenant will be given a 90-notice to vacate.

Questions and/or Comments

Ms. Hocker responded to questions and comments.

Q: What if the resident does not want to stay at the address they live now?

A: Notify LCHA in writing of request to move. A voucher will be issued allowing the resident to search for a unit within or outside of Lake County.

Q: The resident wants to remain in the unit.

A: The resident is able to stay. Resident will be issued a Tenant Protection Voucher transferring them from the Public Housing Program to the Housing Choice Voucher Program. The resident family will be recertified.

Q: Will residents receive documentation explaining the process?

A: LCHA sent letters 6/23/22 but will gladly resend copies upon request.

Q: Who does LCHA submit the application to?

A: The Dept. of Housing and Urban Development (HUD) and to the Special Application Center (SAC).

Q: Is this the first batch of homes being processed?

A: No. LCHA is already working with some residents interested in purchasing their home. LCHA is linking residents to other social agencies who will assist with the process. Residents interested in homeownership should notify LCHA is writing.

Q: How are the homes for selected disposition?

A: Many factors. Location from the central office & maintenance hub, condition of major systems and appliances in the unit and/or the administrative burden of

maintaining the unit. Other Affordable Housing Entities are better able to keep these units as affordable and maintain them due to their close proximity to their current portfolio.

Q: What are the housing entities?

A: A few are the following:

Community Partners for Affordable Housing (CPAH)

Housing Opportunity Development Corporation (HODC)

Rose of Sharon Community MB Church

Q: What if the resident wishes to move to a larger sized unit?

A: A redetermination of income and unit size based on family size will be conducted prior to receiving a Tenant Protection Voucher or new lease. Residents do not have to stay in the unit.

Q: Does the resident have the option to remain in Public Housing and not transfer to the voucher program?

A: Yes. Notify LCHA in writing of request to remain in Public Housing

Review of the Draft Moving To Work Plan (MTW) by Consultant Corinne Jordan

Draft Moving To Work Plan

On February 1, 2022, the U.S. Department of Housing and Urban Development executed a twenty (20) year Moving to Work (MTW) Agreement with Lake County Housing Authority (LCHA) as part of the latest Cohort of the Moving to Work Demonstration Program.

Moving to Work (MTW) allows public housing authorities significant regulatory flexibility to develop innovative programs locally designed strategies for its communities utilizing federal dollars more efficiently, help residents find employment to become economically self-sufficient, and increase housing choices for low-income families which directly reduces poverty and substandard housing conditions.

The new MTW Cohort will be a blueprint and exam incentives for property owners who rent to individuals and families with a Housing Choice Voucher (HCV). The goal is to increase the choice to live in areas with more employment opportunities for our families encouraging self-sufficiency, better schools, lower crime rates, and more desirable housing. This Landlord Incentive Cohort continues the MTW's tradition of policy innovation benefiting residents who receive federal assistance, which helps promote the Housing Choice Voucher Program.

The Draft MTW Plan can be obtained on LCHA's website at

<https://www.lakecountyha.org/public-notices>.

Questions and/or Comments

Discussion facilitated by Lorraine Hocker and Corinne Jordan. Comments may be submitted via the email address publiccomment@lakecountyha.org or by phone (847) 223 1170 x 2320.

Ms. Hocker emphasized that residents should reach-out with any discussion, questions, or comments.

Property Disposition Coordinator

Derek Eovaldi

deovaldi@lakecountyha.org

Office: 847-223-1170 ext. 2407

Q: Do the two different vouchers (TPV or HCV) work the same?

A: Yes. Tenant Protection Vouchers are given to Public Housing Residents to protect their subsidy but work the same as Housing Choice Vouchers (HCV).

Q: Does not understand maximum rents.

A: Executive Director/CEO Lorraine Hocker advised the participant to call her directly for a detailed discussion.

Q: What expenses or services are included?

- Offer all residents comparable housing (PH, S8 Voucher, PBV)
- 90-day notice to residents
- Counseling/advising services
- Pay actual and reasonable moving costs
- Compliance with fair housing (accessible units)
- Cannot begin relocation (issue 90-day notice) until HUD approval

Q: A Public Housing Resident stated they are requesting to purchase their home.

A: Ms. Hocker advised them to send an email stating their desire.

NEXT STEPS

Ms. Hocker explained the disposition of the properties are in varying stages of progress. Besides receipt of resident comment, support from the local government officials and Lake County Housing Authority Board approval is needed prior to submitting the required HUD Forms. Once HUD approval is received the families will be contacted.

No further discussion was initiated from the audience.

Ms. Hocker thanked everyone for attending.

ADJOURNMENT

At 10:44 a.m., Ms. Hocker adjourned the meeting.

RESOLUTION NO. 2022-49

**APPROVING THE HOUSING AUTHORITY'S SUBMISSION OF THE MTW
ACC AMENDMENT TO THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER ACCs
AND
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY DOCUMENTS REQUIRED
BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO
EXECUTE THE MTW ACC AMENDMENT TO THE PHA ANNUAL PLAN**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has selected the Housing Authority of the County of Lake (LCHA), IL056 to participate in the Move to Work (MTW) Demonstration Expansion, to design and test new ways of providing housing assistance and services to low-income households; and

WHEREAS, to complete the Housing Authority of the County of Lake's entry into the MTW Demonstration Expansion program, LCHA must fully execute the MTW ACC Amendment to the Public Housing and Housing Choice Voucher Annual Contributions Contracts; and

WHEREAS, the draft MTW ACC Amendment was made available and shared with the Board of Commissioners on 9/15/2022 and the Board of Commissioners has examined and approved the same as to form and content;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the County of Lake as follows:

1. The Board of Commissioners approves the MTW ACC Amendment, and
2. The Board of Commissioners authorizes the Authority's Executive Director to sign and submit the MTW ACC Amendment to HUD.

(See Exhibits 20, 21, 22)

ADOPTED, by the Board of Commissioners of the Housing Authority of the County of Lake and signed in authentication of its passage, the 15th day of September 2022.

Kevin S. Considine
Kevin S. Considine (Sep 20, 2022 08:53 CDT)

Kevin Considine
Vice Chair Board of Commissioners
Lake County Housing Authority

ATTEST:

Lorraine Hocker

Lorraine Hocker
Executive Director/Chief Executive Officer
Secretary/Treasurer