

IN THE HOUSING AUTHORITY OF COOK COUNTY

**CALL AND NOTICE OF A SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF COOK COUNTY**

To: Commissioners of the Housing Authority of Cook County

From: Richard Monocchio, Executive Director and Secretary

Date of this Notice: March 17, 2017

Re: Call and Notice for Special Meeting of the Board of Commissioners of the Housing Authority of Cook County

You are hereby notified that, pursuant to Section 2.02(a) of the Illinois Open Meetings Act [5 ICLS 120/2.02(a)] and Article III, Section 3 of the By-Laws of the Housing Authority of Cook County, a **Special Meeting of the Board of Commissioners of the Housing Authority of Cook County** has been called by the Secretary of the Board of Commissioners to take place on **Tuesday, March 21, 2016 at 10:00 a.m. in the Board Room of the Housing Authority of Cook County, 175 West Jackson Boulevard, Suite 350, Chicago, Illinois.**

The purpose of the Special Meeting is to consider time-sensitive resolutions to Amend the Administrative Plan for the Housing Choice Voucher Program and to award construction contracts for the rehabilitation of Huntington and Wheeling Towers and for tenant relocation services which cannot await the next scheduled meeting of the Board of Commissioners.

An agenda for the Special Meeting is attached hereto and incorporated herein by reference.

By:

Richard Monocchio
Executive Director and Secretary