



Building Communities and Changing Lives.....

175 W. Jackson Blvd., Suite 350 • Chicago, IL 60604 • (312) 663-5447

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF COOK COUNTY**

***HACC Central Office • Board Room
175 W. Jackson Boulevard, Suite 350
Chicago, Illinois***

April 12, 2018 at 2:00 PM

AGENDA

- I. Call to Order
- II. Public Comments (**Time limit: 3 minutes per speaker, 30 minutes maximum**)
- III. Consent Agenda: All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board Member so requests; in which event, the items will be removed from the Consent Agenda. The Consent Agenda includes the following items:
 - ***Approval of Minutes of the February 15, 2018 – Regular Board Meeting (public session)***
 - ***Approval of Minutes of the February 15, 2018 – Regular Board Meeting (executive session)***
- IV. Resolutions
 1. **Board Resolution – 2018-08** – Authorizing the Adoption of the 2018 Payment Standards for the Housing Choice Voucher Program
 2. **Board Resolution – 2018-09** – Authorizing the Executive Director to Award A Contract to RSM US LLP for HACC’s Auditing Services
 3. **Board Resolution – 2018-10** – Approving and Authorizing the Executive Director to Execute certain documents and take further Corporate Action in Furtherance of Redevelopment of Properties in Des Plaines and Franklin Park, Illinois – Henrich House and Franklin Tower
 4. **Board Resolution – 2018-11** – Authorizing the Executive Director, in his Capacity as Chief Executive Officer and President of Franklin Henrich LLC., to enter into a Contract with Madison Construction Company as General Contractor in Connection with the Renovation of Franklin Tower and Henrich House
 5. **Board Resolution – 2018-12** – Authorizing the Executive Director to Execute Documents in Support of the Fiscal Year 2017 Choice Neighborhoods Planning Grant Funding Award

Hipolito ‘Paul’ Roldan
Chair

Wendy Walker Williams
Vice Chair

Polly Kuehl
Commissioner

Deniece Jordan-Walker
Commissioner

Nilda Soler
Commissioner

Saul H. Klibanow
Commissioner

Vicki Reed
Commissioner

Richard J. Monocchio
Executive Director



6. Board Resolution – 2018-13 – Authorizing the Executive Director of the Housing Authority of Cook County to Apply for Community Development Block Grant Funds for Program Year 2018

V. Executive Director's Report

VII. Financial Report - given by Karl Becker, CFO

VIII. Other Business – Presentations

- Cybersecurity by Ernest Lofton
- Automation by Jessica Del Valle
- Marketing / Social Media by Monique Bond

X. Adjournment

