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Executive Director

**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 60604**

August 17, 2017 at 2:00 PM

AGENDA

- I. Call to Order
- II. Public Comments (**Time limit: 3 minutes per speaker, 30 minutes total**)
- 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 June 15, 2017 – Regular Board Meeting**
- IV. Resolutions
 1. **Board Resolution – 2017-14** – A Resolution Authorizing the Executive Director to Award a Contract to AGB Investigative Services Inc., and Security Pro of Illinois, Inc., to provide security services for the Housing Authority of Cook County
 2. **Board Resolution – 2017-15**- A Resolution Authorizing the Executive Director to Award an Agreement with COTG-Xerox for HACC's Copier Lease and Maintenance Program
 3. **Board Resolution – 2017-16** – A Resolution Approving and Authorizing the Executive Director to Execute Certain Documents and Take Further Corporate Action in Furtherance of Redevelopment of Properties in Robbins and Harvey, Illinois – Edward Brown Apartments and Turlington West Apartments
 4. **Board Resolution – 2017-17** - A Resolution Approving and Authorizing the Executive Director to Execute Certain Documents and Take Further Corporate Action in Furtherance of Redevelopment of Properties in Chicago Heights and Park Forest, Illinois – Golden Towers I & II and Juniper Towers
 5. **Board Resolution - 2017-18**- A Resolution Approving and Authorizing the Executive Director to Execute Certain Documents and Take Further Corporate Action in Furtherance of Redevelopment of Properties in Robbins, Illinois – Richard Flowers Homes
- V. Executive Director's Report
Human Services Presentation by Holly Wallace
- VI. Financial Report - given by Karl Becker, CFO
- VII. Other Business
- VIII. Adjournment

