

**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: July 13, 2016

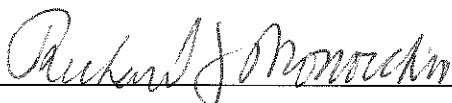
Re: Call for Special Meeting of the Board of Commissioners of the Housing Authority of  
Cook County

**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 **Thursday, July 21, 2016 at 11:00 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 resolutions that were presented at the regular board meeting that was held on June 16, 2016 where a quorum was not present, some of which are time-sensitive.

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

By:



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Richard J. Monocchio  
Executive Director and Secretary



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

*Hipolito 'Paul' Roldan  
Chair*

*Wendy Walker Williams  
Vice Chair*

*Edna Carter  
Commissioner*

*Polly Kuehl  
Commissioner*

*Deniece Jordan-Walker  
Commissioner*

*Nilda Soler  
Commissioner*

*Saul H. Klibanow  
Commissioner*

*Richard J. Monocchio  
Executive Director*

**Housing Authority of Cook County  
175 West Jackson Boulevard, Suite 350  
Chicago, IL**

**July 21, 2016 at 11:00 AM**

**SPECIAL BOARD MEETING AGENDA**

- I. Call to Order
- II. Public Comments
- III. Resolutions
  1. **Board Resolution– 2016-17** – Authorizing Executive Director to Award Project Based Vouchers through the Regional Housing Initiative for the Development of Parkview Apartments in Arlington Heights
  2. **Board Resolution – 2016-18** – Authorizing Payments in Lieu of Taxes to the County of Cook
  3. **Board Resolution – 2016 -19** – Authorizing Executive Director to Enter into Financing Documents in Furtherance of the Redevelopment of Properties in Evanston, Illinois – Perlman and Walchirk Senior Buildings
- IV. Other Business
- V. Adjournment

