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

Hipolito 'Paul' Roldan
Chair

Wendy Walker Williams
Vice Chair

Polly Kuehl
Commissioner

Deniece Jordan-Walker
Commissioner

Nilda Soler
Commissioner

Saul H. Klibanow
Commissioner

Richard J. Monocchio
Executive Director

HACC Central Office • Board Room
175 W. Jackson Boulevard, Suite 350
Chicago, Illinois 60604

August 18, 2016 at 2:00 PM

AGENDA

- I. Call to Order
- II. Public Comments
- 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 16, 2016 – Regular Board Meeting***
 - ***Approval of Minutes of the July 21, 2016 – Special Board Meeting***
- IV. Executive Director's Report
- V. Financial Report
- VI. Other Business
- VII. Adjournment

