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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**

April 13, 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 March 21, 2017 – Special Board Meeting***
- IV. Resolutions
 1. **Board Resolution – 2017-06** –Authorizing the Executive Director to organize limited liability companies to take further corporate action in furtherance of Redevelopment of Properties in Niles and Wheeling, Illinois – Huntington Apartments and Wheeling Tower
 2. **Board Resolution – 2017-07** – Authority the Executive Director in his capacity as Chief Executive Officer and President of South Suburban Senior Living, LLC., to enter into a Contract with Apex Construction Group, Inc., as General Contractor in Connection with the Turlington Brown Redevelopment Project
 3. **Board Resolution – 2017-08** – Authorizing the Executive Director to Execute an Amendment to the Intergovernmental Agreement with the Cook County Justice Advisory Council, A Department of the County of Cook
- V. Executive Director's Report
- VI. FSS / Mobility Presentation
- VII. Financial Report - given by Karl Becker, CFO
- VIII. Other Business
- IX. Adjournment

