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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

Edna Carter
Commissioner

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

April 14, 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 February 11, 2016 – Regular Board Meeting***
- IV. Resolutions
 1. **Board Resolution– 2016-10** – Authorizing the Executive Director to submit an application to The Cook County for the 2016 Community Development Block Grant (“CDBG”) Funds for the 2016 Program Year in the amount of \$80,000.00 for the Community Center and Richard Flowers Homes in Robbins, Illinois Roof Repairs Project as identified in the Housing Authority of Cook County’s 2016 Program Year Application
 2. **Board Resolution-2016-11** – Authorizing the Executive Director to Award Project Based Vouchers (PBVs) to the YWCA Evanston/Northshore for housing victim of domestic violence
 3. **Board Resolution-2016-12** – Authorizing the Executive Director to Award Project Based Vouchers (PBVs) to the New Hope Center, Inc., for the development of NH Apartments in Flossmoor, IL
 4. **Board Resolution-2016-13** – A resolution Adopting the 2016 Payment Standards for the HCV Program
- V. Executive Director’s Report
- VI. Other Business
- VII. Adjournment

