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*175 W. Jackson Blvd., Suite 350 • Chicago, IL 60604 • (312) 663-5447*

**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. Resolutions  
None
- V. Executive Director's Report
- VI. Financial Report
- VII. Other Business
- VIII. Adjournment

