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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**

December 15, 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 October 20, 2016 – Regular Board Meeting**
- IV. Resolutions
 - 1. **Board Resolution – 2016-25** – Resolution setting the Regular Housing Authority Board of Commissioners Meeting Schedule for the Calendar Year 2017
 - 2. **Board Resolution - 2016-26**-Authorizing the approval of the Annual Agency Plan for Fiscal Year 2017 of the Housing Authority of Cook County to be submitted to the U.S. Department of Housing and Urban Development
 - 3. **Board Resolution– 2016-27** – Authorizing the Executive Director to enter into an Intergovernmental Agreement with the Cook County Justice Advisory Council, A Department of the County of Cook
 - 4. **Board Resolution – 2016-28** – Authorizing the Executive Director in his capacity as Chief Executive Officer and President of Cook County Suburban Development, LLC., to direct selection of the General Contractor in connection with Wheeling Towers and Huntington Apartments Redevelopment Project
 - 5. **Board Resolution - 2016-29** – Authorizing the Executive Director in his capacity as Chief Executive Officer and President of Richard Flowers Community Housing, LLC., to direct selection of the General Contractor in connection with Richard Flowers Homes Redevelopment Project
 - 6. **Board Resolution – 2016-30** - Authorizing the Executive Director in his capacity as Chief Executive Officer and President of South Suburban Senior Living, LLC., to direct selection of the General Contractor in connection with Edward Brown Apartment and Turlington West Apartments Redevelopment Project



7. **Board Resolution – 2016-31** - Authorizing the Executive Director in his capacity as Chief Executive Officer and President of Southern County Community Housing, LLC., to direct selection of the General Contractor in connection with Juniper Towers and Golden Towers I & II Redevelopment Project

V. Executive Director's Report

VI. Financial Report - given by Karl Becker, CFO

VII. Other Business

VIII. Adjournment