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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

FEBRUARY 11, 2016 at 2:00 PM

AGENDA

- I. Call to Order
- II. Public Comments

Special Tribute to the late Commissioner Edna Carter by Richard Monocchio

- 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 December 17, 2015 – Special Board Meeting***

- IV. Resolutions

1. **Board Resolution– 2016-01** – Authorize the Award of a Contract to Holabird & Root, LLC for the Design Documents and Construction Management of the Rehabilitation of Edward Brown Apartments, Juniper Towers, Richard Flowers Homes, Turlington West Apartments, Golden Towers I & II
2. **Board Resolution- 2016-02** – Authorizing the Executive Director to enter into Memorandums of Understanding with the Intermediate Service Center of South Cook (SCISC), The Primo Center for Women and Children, South Suburban Pads, and Catholic Charities of the Archdiocese of Chicago for participation in the HACC's Housing Pilot Program
3. **Board Resolution-2016-03** – Authorizing the Executive Director to enter into a contract with Yardi Systems Inc., for the Upgrade and Maintenance of the Housing and Financial Computer Software and Support Services within the Housing Authority of Cook County (HACC)
4. **Board Resolution-2016-04** - Authorizing the Interim Chief Financial Officer and The Chief of Staff as Authorized Signatories on All Checking Accounts, Contracts, and Other Legal Binding Documents of the Housing Authority of Cook County
5. **Board Resolution-2016-05**-Authorizing the Executive Director to enter into a Revised Memorandum of Understanding with the County of Cook and the Cook County Sheriff's Police Department for Police Services



6. **Board Resolution- 2016-06** – Authorizing the Executive Director to Award Project Based Vouchers to the Buckeye Community Hope Foundation for the Development of the Reserve at Tinley Park in Tinley Park, IL
7. **Board Resolution-2016-07** – Authorizing the Executive Director to Earmark Funds One Million dollars – (\$1,000,000) from The Housing Choice Voucher Program (“HCVP”) Pre-2004 Unrestricted Net Assets Reserve (“UNAR”) to Fund the Rehabilitation of Sixty-Seven (67) Vacant LIPH Units at Various HACC’s Developments to Conform to HUD Mandate to HACC to Reduce LIPH Vacant Units
8. **Board Resolution-2016-08** – Authorizing the Executive Director to enter into a Memorandum of Understanding with Prairie State College and One Million Degrees, LLC to provide Post-High School Education, Financial Assistance and Career Support to Selected Program Participants
9. **Board Resolution-2016-09** – Resolution Adopting the Housing Authority of Cook County (HACC) Operating Budget for the Fiscal Year 2017 Ending March 31, 2017

V. Audit Report by McGladrey & Associates – Presentation given by Joe Evans

VI. Other Business

VII. Adjournment