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**Richard J. Monocchio**  
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**

**February 9, 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 December 15, 2016 – Executive Session***
  - ***Approval of Minutes of the December 15, 2016 – Regular Board Meeting***
- IV. Resolutions
  1. **Board Resolution – 2017-01** – Authorizing the Executive Director to award an agreement with Anderson Elevator Company for HACC's Elevator Maintenance, Parts and Repair Services PHA wide
  2. **Board Resolution - 2017-02** – Resolution to Adopting the Housing Authority of Cook County (HACC) Operating Budget for the Fiscal Year 2018 Ending March 31, 2018
- V. Audit Report given by McGladrey & Associates – Presentation given by Joe Evans
- VI. Executive Director's Report
- VII. Financial Report - given by Karl Becker, CFO
- VIII. Other Business
- IX. Adjournment

