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**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***

JULY 23, 2015 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 May 14, 2015 - Regular Board Meeting
 - Approval of Minutes of the June 15, 2015 – Special Board Meeting
- IV. Resolutions
 1. **Board Resolution– 2015-15** –Authorizing the Executive Director to enter into a contract with Urban Relocation Services, Inc., for relocation services for the first phase of Rental Assistance Demonstration “RAD” Award
 2. **Board Resolution – 2015-16**-Authorizing the Executive Director to enter in his capacity as Chief Executive Officer and President of OneVision II Housing, LLC., to direct selection of the General Contractor in connection with Goedke King Redevelopment Project
 3. **Board Resolution-2015-17**–Authorizing the Executive Director to Award Project-Based Vouchers to Over the Rainbow for the Development of the Graceland Apartments in Des Plaines IL
- V. Executive Director’s Report
- VI. Financial Report - Olukayode Adetayo
- VII. Human Services Report – Veronica Shirkevich
- VIII. Construction Update – Asif Rahman and James Harney
- IX. Other Business
- X. Adjournment

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

