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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**

June 15, 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 April 13, 2017 – Regular Board Meeting**
- IV. Resolutions
 - 1. Board Resolution – 2017-09** – A Resolution Approving and Authorizing the Executive Director to Execute certain documents and take further Corporate Action in Furtherance of Redevelopment of Properties in Niles and Wheeling, Illinois – Huntington Apartments and Wheeling Tower
 - 2. Board Resolution – 2017-10** – A Resolution Implementing the Requirements of The Illinois Local Government Travel Expense Control Act
 - 3. Board Resolution – 2017-11-** A Resolution Authorizing the Executive Director to Implement Revisions to the HACC Paid Sick Leave Policies in Accordance with Recently Enacted Laws and Regulations
 - 4. Board Resolution – 2017-12-** A Resolution Adopting an Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault or Stalking
 - 5. Board Resolution – 2017 -13** – Authorizing Payments By The Housing Authority of Cook County to the Cook County Treasurer’s Office in Lieu of Taxes
- V. Executive Director’s Report
- VI. Financial Report - given by Karl Becker, CFO
- VII. Other Business
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- VIII. Adjournment

