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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

**Summit Senior Building**  
**7455 W. 63<sup>rd</sup> Place**  
**Summit, Illinois 60501**

**June 16, 2016 at 2:00 PM**

**AGENDA**

- I. Public Hearing regarding work preference for public housing
- II. Call to Order
- III. Public Comments
- IV. 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 14, 2016 – Regular Board Meeting**
- V. Resolutions
  1. **Board Resolution– 2016-14** – Authorizing Executive Director to Award Project Based Vouchers through the Regional Housing Initiative for the Development of Parkview Apartments in Arlington Heights
  2. **Board Resolution – 2016-15** – Authorizing Payments in Lieu of Taxes to the County of Cook
  3. **Board Resolution – 2016 -16** – Authorizing Executive Director to Enter into Financing Documents in Furtherance of the Redevelopment of Properties in Evanston, Illinois – Perlman and Walchirk Senior Buildings
- VI. Executive Director's Report
- VII. Other Business
- VIII. Adjournment

