



Building Communities. Creating Partnerships. Shaping Futures.....since 1946

175 W. Jackson Blvd., Suite 350 • Chicago, IL 60604 • (312) 663-5447

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

**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***

March 19, 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 January 15, 2015 - Regular Board Meeting
- IV. Resolutions
 1. **Board Resolution - 2015-06** – Resolution to Adopt The Housing Authority of Cook County’s (HACC) Section 3 Policy, Section 3 Utilization Plan Form and the Section 3 Non-Compliance Complaint Forms and Procedures
 2. **Board Resolution – 2015-07** – Resolution Adopting the Housing Authority of Cook County (HACC) Operating Budget for the Fiscal Year 2016 Ending March 31, 2016
- V. Financial Report - Olukayode Adetayo
- VI. Other Business
 1. Construction Update – James Harney
- VII. Executive Director’s Report
- VIII. Adjournment

