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

**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

**HACC Central Office • Board Room**  
**175 W. Jackson Boulevard, Suite 350**  
**Chicago, Illinois 60604**

**NOVEMBER 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 September 17, 2015 - Regular Board Meeting
- IV. Resolutions
  1. **Board Resolution– 2015-22** – Ratifying Proposed Amendments to the Collective Bargaining Agreements for all Represented Employees
  2. **Board Resolution – 2015-23** – Authorizing the Executive Director to Award a Contract to McCright & Associates to conduct the Housing Quality Standard Inspection Services for all Housing Choice Voucher Holders Administered by Housing Authority of Cook County
  3. **Board Resolution – 2015-24** – Setting the Regular Housing Authority Board of Commissioners Meeting Schedule for the Calendar Year 2016
- V. Executive Director's Report
- VI. Financial Report - Olukayode Adetayo
- VII. Human Services Report – Veronica Shirkevich
- VIII. Construction Update – James Harney
- IX. Other Business
- X. Adjournment

