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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**

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

**May 14, 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 March 19, 2015 - Regular Board Meeting
- IV. Resolutions
  - 1. **Board Resolution– 2015-08** –Authorizing Payments by the Housing Authority of Cook County to the Cook County Treasurer’s Office in Lieu of Taxes
  - 2. **Board Resolution – 2015-09** –Authorizing the Executive Director to enter into a Partnership with Catholic Charities, to operate a Convenience Store at HACC’s Vera Yates Homes in Ford Heights, IL
  - 3. **Board Resolution -2015-10-** Ratifying Prior Award by the Housing Authority of Cook County for Burke, Warren, Mackay, & Serritella
  - 4. **Board Resolution –2015-11-** Ratifying Prior Awards by the Housing Authority of Cook County for Electrical Services and Heating, Ventilation and Air Conditioning (HVAC) Services
  - 5. **Board Resolution-2015-12-**Authorizing the Executive Director to Earmark Funds (Two Million and Three Hundred Thousand Dollars-\$2,300,000) from the Central Office Cost Center (COCC) Prior Years Excess Funds (“Net Unrestricted Assets”) to fund the Predevelopment Soft Costs to apply for Low Income Housing Tax Credit (LIHTC) and other sources of funds to Redevelop HACC Properties in Niles, IL and Wheeling, IL – Huntington Apartments and Wheeling Tower Senior Buildings
- V. Financial Report - Olukayode Adetayo
- VI. Other Business
- VII. Executive Director’s Report
- VIII. 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

