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**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF COOK COUNTY**

HACC Central Office • Board Room
175 West Jackson Blvd., Suite 350 • Chicago, Illinois 60604
Tuesday, December 10, 2013 at 2:00 PM

AGENDA

- I. Call to Order
- II. Public Comments (issues other than 5-Year /Annual Plan)
- III. Public Hearing 2014 (5-Year / Annual Plan)
- IV. Board Resolutions
 1. **Board Resolution 2013-27** – Approval of Submission of the 2014 5-Year Annual Plan to the U.S. Department of Urban Housing and Development
 2. **Board Resolution 2013-28** – Authorizing the Amendment of the Fiscal Year 2013 Annual Plan to Include A Preference for Admission to The Housing Choice Voucher (HCV) Program For Individuals with Disabilities Currently Transitioning or “Moving Up” From Permanent Supporting Housing (PSH Units)
 3. **Board Resolution 2013-29** – Authorizing the Executive Director to Submit Rental Assistance Demonstration (RAD) Application For Huntington Apartments, Richard Flowers Homes, Edward Brown Apartments, Albert Goedke Apartments, and Golden Towers
- V. Adjournment

Hipolito ‘Paul’ Roldan
Chair

Wendy Walker Williams
Vice Chair

Karen R. Chavers
Treasurer

Edna Carter
Commissioner

Polly Kuehl
Commissioner

Deniece Jordan-Walker
Commissioner

Richard J. Monocchio
Executive Director

