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**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***

**January 15, 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 November 13, 2014 - Regular Board Meeting
  - Approval of Minutes of the December 9, 2014 - Special Board Meeting
- IV. Auditors Report and Presentation by McGladrey
- V. Resolutions
  - 1. Board Resolution - 2015-01** – Ratifying Prior Awards by the Housing Authority of Cook County with Globetrotters Engineering Corporation and Harding Partners for provision of Architectural, Engineering and Construction Management Services to the Housing Authority of Cook County and approval of a task order to Globetrotters Engineering Corporation for completion of design drawings and construction management for the Rehabilitation of Albert Goedke House Apartments and Armond King Apartments
  - 2. Board Resolution – 2015-02** – Authorizing the Executive Director to Organize Limited Liability Companies and take further corporate action in Furtherance of Redevelopment of Properties in Skokie and Arlington Heights, Illinois – Armond King and Albert Goedke Apartments
  - 3. Board Resolution – 2015-03** – Authorizing the Executive Director to award Project Based Vouchers through Regional Housing Initiative to Melrose Park Veteran Housing, LP for the development of Melrose Park Veteran’s Housing in Melrose Park, IL



**4. Board Resolution – 2015-04** – Authorizing the Adoption of the 2015 Payment Standards for the Housing Choice Voucher Program

**5. Board Resolution – 2015-05** – Authorizing the Executive Director to execute the Final Option Year of the Contract with McCright and Associates for Housing Quality Standard (HQS) Inspections for the Housing Authority of Cook County

VI. Financial Report - Olukayode Adetayo

VII. Other Business

Community Choice Program – Jackie Hodges, Gail Marshall, Tarrena Parks

VIII. Executive Director’s Report

IX. Adjournment