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

HACC Central Office • Board Room

January 16 2014 at 2:00 PM

AGENDA

- I. Call to Order
- II. Introductions
- III. Public Comments
- IV. 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 item(s):
 - Approval of Minutes of the November 14, 2013 Regular Board Meeting
 - Approval of Minutes of the December 10, 2013 Special Board Meeting
- V. Audit Report from McGladrey
- VI. Public Comments for Board Resolution 2014-02
- VII. Resolutions
 1. **Board Resolution 2014-01** – Directing Publication of Schedule of Public Meetings 2014
 2. **Board Resolution 2014-02** – Amendment of the Fiscal Year 2014 5-Year and Annual PHA Plans to Include A Rental Assistance Demonstration-Specific Submission
 3. **Board Resolution 2014-03** – Project-Based Vouchers for Wisdom Village of Northlake
- VIII. Financial Report
- IX. Executive Director’s Report
- X. 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

