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

HACC Central Office • Board Room

March 13, 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 January 16, 2014 Regular Board Meeting
- V. Resolutions
 1. **Board Resolution 2014-04** – Authorizing the Executive Director to Enter Into a Contract with Security Benefit Corporation for Administration, Recordkeeping and Compliance Services for the HACC Employee Money Purchase and 401(k) Retirement Plans
 2. **Board Resolution 2014-05** – Authorizing the Executive Director to Award Project Based Vouchers To Meadow View Apartments
 3. **Board Resolution 2014-06** – Authorizing the Executive Director to Award Project Based Vouchers to Thorncreek Senior Apartments
 4. **Board Resolution 2014-07** – Authorizing Publication of a New 2014 Edition of the HACC Employee Handbook
 5. **Board Resolution 2014-08** – Adopting the Housing Authority of the County of Cook’s Operating Budget For Fiscal Year 2015 Ending March 31, 2015
- VI. Financial Report - Presented by Olukayode Adetayo
- VII. Executive Director’s Report
- VIII. 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

