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**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 15, 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 March 13, 2014 Regular Board Meeting
- V. Resolutions
  1. **Board Resolution 2014-09** – Authorizing Payments By The Housing Authority of Cook County To Make To Cook County Treasurer’s Office In Lieu of Taxes
- VI. Financial Report - Olukayode Adetayo
- VII. Other Business
  - Job Fair – James Harney
- VIII. Executive Director’s Report
- IX. 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*

