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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***

November 13, 2014 at 2:00 PM

AGENDA

- I. Call to Order
- II. Introductions
New board member, Commissioner Saul Klibanow
- 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 items:
 - Approval of Minutes of the September 11, 2014 Regular Board Meeting
- V. Resolutions
 1. **Board Resolution 2014-18** – Authorizing the Housing Authority of Cook County to enter into a Memorandum of Understanding with the Oak Park Housing Authority for the Administration of up to Ten Project Based Voucher units located in Oak Park, Illinois
 2. **Board Resolution 2014-19** – Authorizing the Executive Director to enter into a Two-Year Agreement with Constellation Energy to provide competitively-priced electrical power to HACC properties
- VI. Financial Report – Olukayode Adetayo
- VII. HCV Program – Sheryl Seiling
- VIII. Other Business
New Business
Discussion on Draft of Annual Plan – Monica Slavin and Sheryl Seiling
- IX. Executive Director’s Report
- X. Adjournment

Hipolito ‘Paul’ Roldan
Chair

Wendy Walker Williams
Vice Chair

Edna Carter
Commissioner

Polly Kuehl
Commissioner

Deniece Jordan-Walker
Commissioner

Nilda Soler
Commissioner

Saul H. Klibanow
Commissioner

Richard J. Monocchio
Executive Director

