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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*

**September 11, 2014 at 2:00 PM**

**AGENDA**

- I. Call to Order
- II. Introductions  
New board member, Commissioner Nilda Soler
- 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 July 17, 2014 Regular Board Meeting
- V. Resolutions
  1. **Board Resolution 2014-17** – Executive Director to Award Project Based Vouchers to Brinshore Development, LLC., for the development of Park Line Row in Oak Forest, IL
- VI. Report on Summer Initiatives – James Harney
- VII. Financial Report - Olukayode Adetayo
- VIII. Other Business  
Project Based Vouchers – 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*

*Richard J. Monocchio  
Executive Director*

