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

HACC Central Office • Board Room

March 14, 2013 at 2:00 PM

AGENDA

- I. Call to Order
- II. Introductions and Comments
- III. 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):
 - Minutes of the January 10, 2013 Regular Meeting
- IV. Resolutions
 1. **Board Resolution 2013-02** - Project Based Vouchers (33):
Heritage House, Melrose Park, Illinois - Jeff Head, Habitat
 2. **Board Resolution 2013-03** - Project Based Vouchers (6):
Kimball Courts, Homewood, Illinois - Audra Hammernik, Sertoma Center,
 3. **Board Resolution 2013-04** - 2014 Budget
 4. **Board Resolution 2013-05** - Contract for Richard Flowers Homes –
Genesis Construction (\$2.8M/60 Units)
 5. **Board Resolution 2013-06** - Execute Voluntary Compliance Agreement
(VCA)
 6. **Board Resolution 2013-07** - Amendment to \$3.8M Robbins Rehab
Award (\$600,000 to meet VCA requirement)
- V. Other Business
- VI. Executive Director's Report
- VII. 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

