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Executive Director

**SPECIAL 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**

October 31, 2017 at 2:00 PM

AGENDA

- I. Call to Order
- II. Public Comments (**Time limit: 3 minutes per speaker, 30 minutes total**)
- 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 items:
 - **Approval of Minutes of the August 17, 2017 – Regular Board Meeting**
- IV. Resolutions
 1. **Board Resolution – 2017-19** – A Resolution Authorizing the Executive Director to Award a Contract to GSG Consultants, Inc., Bryan Environmental Consultants, Inc., and Carnow Conibear and Associates to Provide Environmental Consulting Services for the Housing Authority of Cook County
 2. **Board Resolution - 2017-20**- A Resolution Authorizing the Executive Director to Execute Intergovernmental Agreements for the Preparation of a Regional Assessment of Fair Housing as Mandated by the U.S. Department of Housing and Urban Development
 3. **Board Resolution – 2017-21**- A Resolution Ratifying Collective Bargaining Agreement for Administrative and Clerical Employees
 4. **Board Resolution – 2017-22** – A Resolution Ratifying Collective Bargaining Agreement for Maintenance Employees
 5. **Board Resolution - 2017 -23**- Authorizing the Executive Director to Award a Contract to Apex Construction Group, Inc., to Install New High Efficiency Natural Gas Boilers at Golden Towers I and II
- V. Executive Director's Report
- VI. Financial Report - given by Karl Becker, CFO
- VII. Other Business
- VIII. Adjournment

