



Building Communities and Changing Lives.....

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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***

December 13, 2018 at 2:00 PM

AGENDA

- I. Call to Order
- II. Public Comments (**Time limit: 3 minutes per speaker, 30 minutes maximum**)
- 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 October 18, 2018 – Regular Board Meeting (public session)***
 - ***Approval of Minutes of the October 18, 2019 – Closed Session***
- IV. Resolutions
 1. **Board Resolution – 2018-29** –Authorizing the Approval of the 2019 Agency Annual and Five Year Plan for The Housing Authority of Cook County to be submitted to the U.S. Department of Housing and Urban Development
 2. **Board Resolution – 2018-30** – Resolution to Authorize the Executive Director to enter into a Revised Intergovernmental Agreement with AHRMA
 3. **Board Resolution – 2019-31** – Authorizing the Executive Director to enter into a Contract with Urban Relocation Services, Inc., for relocation services for the first phase of Rental Assistance Demonstration “RAD” Award
 4. **Board Resolution – 2019-32** – Authorizing the Executive Director, in his capacity as Chief Executive Officer and President of Vera Yates Homes, LLC., to enter into a Contract with Apex Construction Group, Inc., as General Contractor in Connection with the Renovation of Vera Yates Homes
 5. **Board Resolution- - 2019-33** – Resolution to Modify the effective date of the Appointment of Reliance Trust Company, as Trustee, and Massachusetts Mutual Life Insurance Company, as Agent of the Trustee, of the HACC Employee 401(k) Plan to January 1, 2019
 6. **Board Resolution – 2019-34** – Resolution setting the Regular Housing Authority Board of Commissioners Meeting Schedule for the Calendar Year 2019

Hipolito ‘Paul’ Roldan
Chair

Wendy Walker Williams
Vice Chair

Polly Kuehl
Commissioner

Deniece Jordan-Walker
Commissioner

Nilda Soler
Commissioner

Saul H. Klibanow
Commissioner

Vicki Reed
Commissioner

Richard J. Monocchio
Executive Director



V. Executive Director's Report

VI. Financial Report - given by Karl Becker, CFO

VII. Other Business

VIII. Adjournment

