



*Building Communities and Changing Lives.....*

*175 W. Jackson Blvd., Suite 350 • Chicago, IL 60604 • (312) 663-5447*

**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***

**June 20, 2019 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 May 1, 2019 – Regular Board Meeting (public session)***
- IV. Resolutions
  1. **Board Resolution – 2019-11** – Resolution Approving and Authorizing the Executive Director to execute certain documents and take further Corporate Action in Furtherance of Redevelopment of Property in Ford Heights, Illinois – Vera Yates Homes
- V. Executive Director’s Report
- VII. Financial Report – given by Karl Becker, CFO
- VIII. Other Business

Presentation on Eviction Services by Jon Duncan, General Counsel
- IX. Adjournment

**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

