



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***

August 9, 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 June 14, 2018 – Regular Board Meeting (public session)***
- IV. Resolutions
 1. **Board Resolution – 2018-18** – Authorizing Payments by the Housing Authority of Cook County to the Cook County Treasurer’s Office in Lieu of Taxes
 2. **Board Resolution – 2018-19** – Approving and Authorizing the Executive Director to negotiate for the Possible Transfer of Four Scattered Site Properties in Evanston, Illinois and to Execute any documents in connection with such Transfer
 3. **Board Resolution – 2018-20** – Authorizing the Executive Director to enter into a Contract with Mass Mutual for Administration, Recordkeeping and Compliance Services for the HACC Employee 401(k) Plan
 4. **Board Resolution – 2018-21** – Approving the Acquisition of Riverdale Senior Apartments and Authorizing the Executive Director to Execute certain documents and Take Further Corporate Action in Furtherance of such Acquisition and the Conversion of 35 Residential Units
 5. **Board Resolution – 2018-22** – Authorizing the Executive Director to Award Thirty-Four (34) Project Based Vouchers through the Regional Housing Initiative to the Housing Opportunity Development Corporation for the Development of Spruce Village, A Permanent Supportive Housing Community in Palatine, Illinois
 6. **Board Resolution – 2018-23** – Approving and Authorizing the Executive Director to Execute certain documents and take further Corporate Action in Furtherance of

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



Development of a New Mixed Income Addition to the Jane R. Perlman Apartments Property in Evanston, Illinois

7. **Board Resolution – 2018-24** – Resolution Ratifying Task Order Number Four (4) by the Housing Authority of Cook County with Housing Opportunities Unlimited for Relocation Services for the Franklin Henrich Rental Assistance Demonstration “RAD” Award
8. **Board Resolution – 2018-25** – Authorizing the Executive Director to Award a Contracts to Youth Guidance, Restoration Ministries, Adults Active in Youth Development, Inc., and Ford Heights Community Services Organization to Provide Services for South Suburban Youth: Selected Communities for the Housing Authority of Cook County

V. Executive Director’s Report

VI. Financial Report - given by Karl Becker, CFO

VII. Other Business

VIII. Adjournment

