



Building Communities and Changing Lives.....

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

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

*Held remotely via Zoom.com without a central meeting location, due to a declared
public health emergency*

August 20, 2020 at 2:00PM

AGENDA

- I. Call to Order
- II. Explanation of Virtual Meeting Procedure Required by Recent Amendments to the Illinois Open Meetings Act
- III. Public Comments (Time Limit: 3 minutes per speakers, 30 minutes maximum)
- IV. 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 18, 2020 – Regular Board Meeting (public session)*
 - Approval of Minutes of the June 23, 2020 – Special Board Meeting (via Zoom)*
- V. Resolutions
 1. **Board Resolution – 2020-11** – Authorizing Payments by the Housing Authority of Cook County to The Cook County Treasurer’s Office in Lieu of Taxes
 2. **Board Resolution – 2020-12** – A Resolution Ratifying a Contract with Comcast to Provide Internet Services to HACC’s Program Participants
 3. **Board Resolution – 2020-13** – Resolution to Approve Submission to the U.S. Department of Housing and Urban Development (HUD) of Applications for Disposition of up to 58 Scattered Site Public Housing Units to Enable Their Replacement with Project-Based Vouchers

Wendy Walker Williams
Vice Chair, Acting Chair

Polly Kuehl
Commissioner

Nilda Soler
Commissioner

Saul H. Klibanow
Commissioner

Dr. Normah Salleh-Barone
Commissioner

Vicki Reed
Commissioner

Richard J. Monocchio
Executive Director



4. **Board Resolution – 2020-14** – Resolution Approving and Authorizing the Executive Director and the Chief Financial Officer to Executive Certain Documents and Take Further Corporate Action in Furtherance of Refinancing of Certain Outstanding Debt Related to Properties in Evanston, Illinois – Jane R. Perlman Apartments and Victor Walchirk Apartments
5. **Board Resolution – 2020-15** – Resolution Authorizing the Executive Director to Accept Bids and to Enter into a Construction Contract for the Central Management Office Redevelopment Project

VI. Executive Director’s Report

VII. Financial Report – given by Karl Becker, CFO

VIII. Other Business

- Presentation by Pappageorge Haymes Partners

IX. Adjournment

