



*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*

December 10, 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 speaker, 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 October 15, 2020 – Regular Board Meeting (via Zoom)*
- V. Resolutions
  1. **Board Resolution – 2020-20** – Authorizing the Approval of the 2021 Agency Annual Plan for Fiscal Year 2021 of the Housing Authority of Cook County to be Submitted to the U.S. Department of Housing and Urban Development
  2. **Board Resolution – 2020-21** – Resolution Approving a Project Labor Agreement with The Chicago and Cook County Building and Construction Trades Council and Its Affiliated Unions

**Wendy Walker Williams**  
Vice Chair, Acting Chair

**Polly Kuehl**  
Commissioner

**Nilda Soler**  
Commissioner

**Saul H. Klibanow**  
Commissioner

**Dr. Normah Salleh-Barone**  
Commissioner

**Elaine Kroll**  
Commissioner

**Richard J. Monocchio**  
Executive Director



**3. Board Resolution – 2020-22** – Resolution Authorizing the Executive Director to Pay for Design Services for The Emerson Project at 1900 Sherman Avenue, Evanston, Illinois

VI. Executive Director's Report

VII. Financial Report – given by Karl Becker, CFO

VIII. Other Business

IX. Adjournment

