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Executive Director

**SPECIAL 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 60604**

DECEMBER 17, 2015 at 10:00 AM

AGENDA

- I. Call to Order
- II. Public Comments
- 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 November 19, 2015 - Regular Board Meeting
- IV. Resolutions
 1. **Board Resolution– 2015-25** – Authorizing the Executive Director to enter into a Memorandum of Understanding with The County of Cook and The Cook County Sheriff's Police Department for Police Services
 2. **Board Resolution – 2015-26** – Authorizing the Approval of The Annual Agency Plan for Fiscal Year 2016 of The Housing Authority of Cook County to be submitted to the U.S. Department of Housing and Urban Development
- V. Other Business
- VI. Adjournment

