



*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*

*February 25, 2021 at 2:00 p.m.*

**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 December 10, 2020 – Regular Board Meeting (via Zoom)*
- V. Election of Board Officers
- VI. Resolutions
  1. **Board Resolution – 2021-01** – Adopting the Housing Authority of Cook County (HACC) Operating Budget for the Fiscal Year 2022 Ending March 31, 2022
  2. **Board Resolution – 2021-02** – Authorizing the Execution of an Intergovernmental Agreement with the County of Cook for Emergency Rental Assistance
  3. **Board Resolution – 2021-03** – Authorizing the Executive Director to enter into Negotiations for a Memorandum of Understanding and Master Development Agreement with Brinshore Development, LLC.
  4. **Board Resolution – 2021-04** – Authorizing the Adoption of the 2021 Payment Standards for the Housing Choice Voucher Program

**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



- VII. Executive Director's Report
- VIII. Financial Report – given by Karl Becker, CFO
- IX. Other Business
- X. Adjournment

