



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***

July 8, 2019 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 May 1, 2019 – Regular Board Meeting (public session)***
- IV. Resolutions
 1. **Board Resolution – 2019-11** – Resolution Approving and Authorizing the Executive Director to execute certain documents and take further Corporate Action in Furtherance of Redevelopment of Property in Ford Heights, Illinois – Vera Yates Homes
 2. **Board Resolution – 2019-12** – Resolution Ratifying the Executive Director entering into a Contract with the State of Illinois Department of Human Services to Administer the Colbert Consent Decree
- V. Executive Director’s Report
- VII. Financial Report – given by Karl Becker, CFO
- VIII. Other Business

Presentation on Eviction Services by Jon Duncan, General Counsel
- IX. Adjournment

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

