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

Hipolito 'Paul' Roldan
Chair

Wendy Walker Williams
Vice Chair

Edna Carter
Commissioner

Polly Kuehl
Commissioner

Deniece Jordan-Walker
Commissioner

Nilda Soler
Commissioner

Saul H. Klibanow
Commissioner

Richard J. Monocchio
Executive Director

**Housing Authority of Cook County
175 West Jackson Boulevard, Suite 350
Chicago, IL**

July 21, 2016 at 11:00 AM

SPECIAL BOARD MEETING AGENDA

- I. Call to Order
- II. Public Comments
- III. Resolutions
 - 1. **Board Resolution– 2016-17** – Authorizing Executive Director to Award Project Based Vouchers through the Regional Housing Initiative for the Development of Parkview Apartments in Arlington Heights
 - 2. **Board Resolution – 2016-18** – Authorizing Payments in Lieu of Taxes to the County of Cook
 - 3. **Board Resolution – 2016 -19** – Authorizing Executive Director to Enter into Financing Documents in Furtherance of the Redevelopment of Properties in Evanston, Illinois – Perlman and Walchirk Senior Buildings
- IV. Other Business
- V. Adjournment

