



Building Communities. Creating Partnerships. Shaping Futures.....since 1946
175 W. Jackson Blvd., Suite 350 • Chicago, IL 60604-3042 • (312) 663-5447

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

HACC Central Office • Board Room

175 West Jackson Blvd., Suite 350 • Chicago, Illinois 60604

June 3, 2014 at 11:00AM

AGENDA

- I. Call to Order
- II. Introductions
- III. Public Comments
- IV. Resolutions
 1. **Board Resolution 2014-10** –A Resolution Authorizing The Executive Director To Organize Limited Liability Companies and Take Further Corporate Action In Furtherance of Redevelopment of Properties in Evanston, Illinois – Perlman and Walchirk Senior Buildings
 2. **Board Resolution 2014-11** - A Resolution Authorizing The Executive Director, In His Capacity As Chief Executive Officer and President of OneVision Housing, LLC, To Direct Selection Of The General Contractor In Connection With The Evanston Senior Redevelopment Project
- V. Adjournment

Hipolito 'Paul' Roldan
Chair

Wendy Walker Williams
Vice Chair

Edna Carter
Commissioner

Polly Kuehl
Commissioner

Deniece Jordan-Walker
Commissioner

Richard J. Monocchio
Executive Director

