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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**

**MARCH 21, 2017 at 10:00 AM**

**AGENDA**

- I. Call to Order
- II. Public Comments (**Time limit: 3 minutes per speaker, 30 minutes total**)
- 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 February 9, 2017 – Executive Session***
  - ***Approval of Minutes of the February 9, 2017 - Regular Board Meeting***
- IV. Resolutions
  1. **Board Resolution – 2017-03** – Authorizing the Approval of Amendments to the Administrative Plan for the Housing Choice Voucher Program
  2. **Board Resolution - 2017-04** –Authorizing the Executive Director in his capacity as Chief Executive Officer and President of Cook County Suburban Redevelopment LLC., to enter into a Contract with Madison Construction Company as General Contractor in Connection with the Huntington and Wheeling Redevelopment Project
  3. **Board Resolution-2017-05** – Authorizing the Executive Director to enter into Contracts with Urban Relocation Services, Inc., and Housing Opportunities Unlimited for Relocation Services for the first phase of the Rental Assistance Demonstration Award
- V. Adjournment

