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

HACC Central Office • Board Room

November 14, 2013 at 2:00 PM

AGENDA

- I. Call to Order
- II. Introductions
- III. Public Comments
- 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 item(s):
 - Approval of Minutes of the September 12, 2013 Regular Meeting
- V. Resolutions
 1. **Board Resolution 2013-24** Rental Assistance Demonstration (RAD) Public Housing Program Application(s) for Summit Senior Housing, Juniper Towers, Richard Flowers, Edward Brown, Turlington West, Golden Towers I and II
 2. **Board Resolution 2013-25** Revised Budget FYI 2014
 3. **Board Resolution 2013-26** Housing Opportunity Development Corporation (HODC) for The Milwaukee Avenue Supportive Residences In Glenview, IL
- VI. Business Reports
 - 2014 PHA Plan / FLOW Vouchers (presented by staff)
 - Financial Report (presented by Olukayode Adetayo)
 - Low Income Public Housing (LIPH) Report (presented by James Harney)
 - Housing Choice Voucher (HCV) Report (presented by Sheryl Seiling)
- VII. Executive Director's Report
- VIII. Executive Session (if needed)
- IX. Adjournment

Hipolito 'Paul' Roldan
Chair

Wendy Walker Williams
Vice Chair

Karen R. Chavers
Treasurer

Edna Carter
Commissioner

Polly Kuehl
Commissioner

Deniece Jordan-Walker
Commissioner

Richard J. Monocchio
Executive Director

