



*Building Communities and Changing Lives.....*

*175 W. Jackson Blvd., Suite 350 • Chicago, IL 60604 • (312) 663-5447*

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

*Held remotely via Zoom.com without a central meeting location, due to a declared  
public health emergency*

October 15, 2020 at 2:00PM

**AGENDA**

- I. Call to Order
- II. Explanation of Virtual Meeting Procedure Required by Recent Amendments to the Illinois Open Meetings Act
- III. Introduction of New Resident Commissioner Elaine Kroll
- IV. Public Comments (Time Limit: 3 minutes per speaker, 30 minutes maximum)
- V. 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 September 18, 2020 – Special Board Meeting (via Zoom)*
- VI. Resolutions
  1. **Board Resolution – 2020-18** – Resolution Authorizing the Executive Director to Award a contract to McCright & Associates to conduct the Housing Quality Standards Inspection Services for all Housing Choice Voucher Holders Administered by The Housing Authority of Cook County
  2. **Board Resolution – 2020-19** – Resolution Ratifying Intergovernmental Agreements with the County of Cook for Emergency Rental and Mortgage Assistance

**Wendy Walker Williams**  
Vice Chair, Acting Chair

**Polly Kuehl**  
Commissioner

**Nilda Soler**  
Commissioner

**Saul H. Klibanow**  
Commissioner

**Dr. Normah Salleh-Barone**  
Commissioner

**Elaine Kroll**  
Commissioner

**Richard J. Monocchio**  
Executive Director



- VII. Executive Director's Report
- VIII. Financial Report – given by Karl Becker, CFO
- IX. Other Business
- X. Adjournment