



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

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

**REGULAR 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***

**October 18, 2018 at 2:00 PM**

**AGENDA**

- I. Call to Order
- II. Public Comments (**Time limit: 3 minutes per speaker, 30 minutes maximum**)
- 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 August 9, 2018 – Regular Board Meeting (public session)***
- IV. Resolutions
  1. **Board Resolution – 2018-26** –Authorizing the Executive Director of the Housing Authority of Cook County to Accept Community Development Block Grant Funds for Program Year 2018
  2. **Board Resolution – 2018-27** – Appointing Reliance Trust Company as Trustee of the HACC Employee 401(k) Plan and Authorizing Massachusetts Mutual Life Insurance Company to Act as Agent of the Trustee
  3. **Board Resolution – 2018-28** – Ratification of the Master Lease for Vehicles used in its Operations Execute by the Executive Director on August 21, 2018
- V. Executive Director’s Report
- VI. Financial Report - given by Karl Becker, CFO
- VII. Other Business
- VIII. Adjournment

**Hipolito ‘Paul’ Roldan**  
Chair

**Wendy Walker Williams**  
Vice Chair

**Polly Kuehl**  
Commissioner

**Deniece Jordan-Walker**  
Commissioner

**Nilda Soler**  
Commissioner

**Saul H. Klibanow**  
Commissioner

**Vicki Reed**  
Commissioner

**Richard J. Monocchio**  
Executive Director

