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

Hipolito 'Paul' Roldan
Chair

Wendy Walker Williams
Vice Chair

Polly Kuehl
Commissioner

Deniece Jordan-Walker
Commissioner

Nilda Soler
Commissioner

Saul H. Klibanow
Commissioner

Richard J. Monocchio
Executive Director

HACC Central Office • Board Room
175 W. Jackson Boulevard, Suite 350
Chicago, Illinois 60604

October 20, 2016 at 2:00 PM

AGENDA

- I. Call to Order
- II. Public Comments
- 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 April 14, 2016 – Regular Board Meeting**
 - **Approval of Minutes of the August 18, 2016 – Regular Board Meeting**
- IV. Resolutions
 1. **Board Resolution – 2016-20** – Authorizing Publication of Amendments to the 2014 Edition of the HACC Employee Handbook
 2. **Board Resolution – 2016-21** – Authorizing the Executive Director to submit Rental Assistance Demonstration (RAD) Applications for Vera Yates, John Mackler, Daniel Bergen, Sunrise Apartments, Henrich Houses, Franklin Tower, North Region Scattered Sites and Riverdale Senior Apartments
 3. **Board Resolution-2016-22** – Authorizing the Executive Director to Award Agreements with Holabird & Root LLC, Globetrotter Engineering Corporation, Lothan Van Hook DeStafano Architecture LLC, and Primera Engineer, LTD., for Architectural and Engineering Services
 4. **Board Resolution-2016-23**- Authorizing the Executive Director to exercise the final option period for the delivery of natural gas with Nicor Enerchange
 5. **Board Resolution-2016-24** – Authorizing an Amendment to the 2016 HACC Agency Plan to Add an Admission Preference in the Low Income Public Housing Program
- V. Executive Director’s Report
- VI. Financial Report - given by Karl Becker, CFO
- VII. Other Business
- VIII. Adjournment

