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

*HACC Central Office • Board Room*

**September 12, 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):
  - Minutes of the July 11, 2013 Regular Meeting
- V. Resolutions
  1. **Board Resolution 2013-21** (Rental Assistance Demonstration (RAD) Public Housing Program Application for Jane Perlman and Victor Walchirk Properties)
  2. **Board Resolution 2013-22** (Interagency Agreement between The Housing Authority of Cook County and The Gary Housing Authority)
  3. **Board Resolution 2013-23** (Administrative and Clerical Labor Agreement)
- VI. Business Reports
  - M/WBE Report (presented by Mark Limanni)
  - Financial Report (presented by Kayode Adetayo)
  - Low Income Public Housing (LIPH) Report (presented by Jim Harney)
  - Housing Choice Voucher (HCV) Report (presented by Sheryl Seiling)
- VII. Executive Director's Report
- VIII. Executive Session
  - Minutes July 11, 2013 Executive Session
- 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

