

**JOURNAL OF THE PROCEEDINGS
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF COOK COUNTY (HACC)**

**SPECIAL BOARD MEETING
Housing Authority of Cook County
175 W. Jackson Blvd., Suite 350
Chicago, IL
September 18, 2020, 11:30 AM**

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

ROLL CALL

COMMISSIONERS PRESENT VIA ZOOM CALL:

Wendy Walker-Williams, Vice Chair, Acting Chair
Polly Kuehl, Commissioner
Nilda Soler, Commissioner
Saul Klibanow, Commissioner
Norma Saleh-Barone, Commissioner

HACC STAFF: Richard J. Monocchio, Executive Director and Secretary
Alesia Hushaw, Chief of Staff
Karl Becker, Chief Financial Officer
Jon Duncan, General Counsel
Monica Slavin, Director of Compliance and Occupancy
Lekisha Bannister, Regional Manager South
Darrick Shafer, Regional Manager North
Debbie Kyker, Executive Assistant
Phyllis Johnson, Paralegal

CALL TO ORDER

Vice Chair, Acting Chair, Wendy Walker-Williams, called the September 18, 2020 Special Board meeting of the Housing Authority of Cook County (HACC) Board of Commissioners to order at 11:30 a.m.

**ILLINOIS OPEN MEETINGS ACT COMPLIANCE
PROTOCOL FOR REMOTE MEETING**

Jon Duncan, General Counsel, read the following statement required by the Illinois Open Meetings Act: "The Governor has issued a disaster declaration as it relates to public health and all of Cook

County is covered by the disaster area. The Executive Director has determined that an in-person meeting is not prudent or practical because of the disaster.”

The identity of all Commissioners who were participating in the meeting via Zoom.com were verified. All Commissioners participating via Zoom.com meeting confirmed that they could see and hear the proceedings. Mr. Duncan noted for the record that he was physically present at the regular meeting location as General Counsel.

An oral motion was made and seconded to approve the participation of all Commissioners in the meeting by Zoom.com or telephone. The motion carried with all “ayes” by a roll call vote.

PUBLIC COMMENTS

Vice Chair, Acting Chair, Wendy Walker-Williams, opened the floor for public comments via Zoom.com. No members of the public were present at the meeting, so no public comments were made.

CONSENT AGENDA

A motion was made and seconded for Approval of the Minutes of the August 20, 2020 Regular Board Meeting. The motion carried with all “ayes” by a roll call vote.

PRESENTATION OF RESOLUTIONS

RESOLUTION NO. 2020 – HACC – 16

A Resolution Approving and Authorizing the Executive Director and the Chief Financial Officer to Execute Certain Documents and Take Further Corporate Action in Furtherance of an Intergovernmental Agreement with the Village of Franklin Park to provide Additional Overnight Parking for Residents of Franklin Tower.

Executive Director Richard Monocchio and Chief of Staff Alesia Hushaw reported that additional overnight parking is needed for residents of the HACC’s Franklin Tower property in Franklin Park. The Village and HACC desire to enter into an intergovernmental agreement to provide for the joint participation of the parties in the financing of costs for the construction, maintenance, and operation of an additional parking facility adjacent to the Franklin Tower property. Subject to the approval of their respective governing boards, the Village of Franklin Park and the HACC will jointly operate the parking facility for the benefit of the residents of HACC and adjacent businesses, visitors and residents in the Village that will utilize the parking facility.

Following the discussion, Acting Chair Wendy Walker-Williams requested a motion to approve Resolution 2020-HACC-16, which was moved by Commissioner Saul Klibanow and seconded by Commissioner Nilda Soler. The motion carried with all “ayes” by a roll call vote.

RESOLUTION NO. 2020 – HACC – 17

A Resolution Setting the Regular Housing Authority Board of Commissioners Meeting Schedule for the Calendar Year 2021.

General Counsel Jon Duncan informed the Board that the Housing Authority of Cook County staff has recommended the regular Board Meeting schedule for the 2021 calendar year. He advised the Board that the Illinois Open Meetings Act requires that the Board must adopt and publish a schedule of meetings in 2021 before the end of 2020.

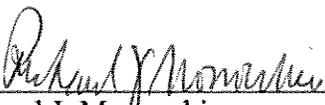
Following the discussion, Acting Chair Wendy Walker-Williams requested a motion to approve Resolution 2020-HACC-17, which was moved by Commissioner Nilda Soler and seconded by Commissioner Saul Klibanow. The motion carried with all “ayes” by a roll call vote.

ADJOURNMENT

Vice Chair, Acting Chair Wendy Walker-Williams requested a motion to adjourn the special meeting of the Board, which was moved by Commissioner Nilda Soler and seconded by Commissioner Saul Klibanow. The motion carried with all “ayes” by a roll call vote.

The Special Board Meeting was adjourned at approximately 11:51 a.m.

Respectfully submitted by:



Richard J. Moricchio
Executive Director

10/15/2020

DATE