



Building Communities and Changing Lives.....

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

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

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

July 8, 2021 at 2:00 p.m.

AGENDA

- I. Call to Order
- II. Explanation of Virtual Meeting Procedure Required by Recent Amendments to the Illinois Open Meetings Act
- III. Public Comments (Time Limit: 3 minutes per speaker, 30 minutes maximum)
- IV. Resolutions
 1. **Board Resolution – 2021-15** – Resolution Authorizing the Executive Director to Enter into Contracts for Architectural/Engineering (A/E) Design Services
 2. **Board Resolution – 2021-16** – Resolution Authorizing the Executive Director to Enter into Contract for Architectural / Engineering (A/E) Services for Affordable Family Housing in Evanston
- V. Other Business
- VI. Adjournment

Wendy Walker Williams
Chair

Polly Kuehl
Vice Chair

Nilda Soler
Commissioner

Saul H. Klibanow
Commissioner

Dr. Normah Salleh-Barone
Commissioner

Elaine Kroll
Commissioner

Richard J. Monocchio
Executive Director

