

**CALL AND NOTICE OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF COOK COUNTY**

To: Commissioners of the Housing Authority of Cook County and to the General Public
From: Richard Monocchio, Executive Director and Secretary
Date of this Notice: June 29, 2021

Re: Call and Notice of a Special Meeting of the Board of Commissioners of the Housing Authority of Cook County, to be conducted by electronic means

You are hereby notified that, pursuant to Article III, Section 3 of the By-Laws of the Housing Authority of Cook County, the Executive Director and Secretary has called a **Special Meeting of the Board of Commissioners of the Housing Authority of Cook County to take place on Thursday, July 8, 2021 at 2:00 p.m., Central Daylight Time.** The Special Meeting will be held in order to discuss development strategies for the Housing Authority, and to consider a Resolution to enter into contracts with ten contracts for architectural and engineering design services, and to consider a Resolution for selection of an architect for the development of the Housing Authority's property located at 2300 Noyes Court in Evanston, Illinois.

You are further notified, pursuant to Sections 2.02(a) and 7(e) of the Illinois Open Meetings Act [5 ICLS 120/2.02(a) and 5 ICLS 120/7(e)], the Illinois Governor's Executive Orders 2020 – 07 and 2020 – 52, as amended, the Illinois Governor's Proclamation of June 25, 2021, and Article III, Section 3 of the By-Laws of the Housing Authority of Cook County, **that the location and format for the Special Meeting of the Board of Commissioners has been changed**, due to the Coronavirus public health emergency. The Special Meeting of the Board of Commissioners will be held remotely via an electronic meeting platform and will not be held in person.

The Special Meeting is needed due to the time sensitivity of a proposed Resolution which must be approved prior to the next regularly scheduled meeting. The change of meeting location and format is necessary due to the current public health emergency and the need to maintain appropriate distancing for all meeting participants and members of the public.

Notice is further given [pursuant to Section 7(e)(4) of the Illinois Open Meetings Act] that the Governor of the State of Illinois has made a disaster declaration pertaining to public health that includes Cook County through July 24, 2021, and the Executive Director has determined that holding an in-person meeting on July 8, 2021 will not be practical or prudent.

Detailed log-in and dial-in instructions for the on-line meeting via Zoom.com will be posted on the Housing Authority's website at least 48 hours in advance of the July 8, 2021 meeting. A portion of the on-line meeting will be reserved for public comments, through remote electronic access, in the manner provided by Section 7(e)(4) of the Illinois Open Meetings Act.

The agenda for the Special Meeting will be provided at least 48 hours in advance of the Scheduled Meeting, in the manner provided by law.

By:



Richard Monocchio,
Executive Director and Secretary