



*Building Communities and Changing Lives.....*

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

**REGULAR BOARD 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*

*June 17, 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. 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 15, 2021 – Regular Board Meeting (via Zoom)*
- V. Audit Report from RSM US, LLP.
- VI. Resolutions
  1. **Board Resolution – 2021-06** – Resolution to Adopt a Section 3 Policy and Plan to Comply with 24 CFR, Part 75
  2. **Board Resolution – 2021-07** - Resolution Authorizing the Executive Director to Enter into Contracts for Architectural/Engineering (A/E) Design Services
  3. **Board Resolution – 2021-08** – Resolution Authorizing the Executive Director to Enter into Contract for Architectural / Engineering (A/E) Services for Affordable Family Housing in Evanston
  4. **Board Resolution – 2021-09** - Resolution Authorizing the Chief Financial Officer, in his capacity as Executive Vice President of CH Veterans, LLC., to Enter into a Contract with Apex Construction Group,

**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



Inc., as General Contractor in Connection with the Construction of Otto Veterans Square

5. **Board Resolution – 2021-10** – Resolution Authorizing the Executive Director to Award Twenty-Four (24) Project Based Vouchers to Full Circle Communities for the Development of Torrence Place, A Permanent Supportive Housing Community in Lansing, IL
6. **Board Resolution – 2021-11** – Resolution Authorizing the Executive Director to Award Two (2) Project Based Vouchers to Housing Forward for the Development of Broadview PSH in Broadview, IL
7. **Board Resolution – 2021-12** – Resolution Authorizing the Executive Director of an Intergovernmental Agreement with the City of Evanston for the Disposition and Redevelopment of Properties on South Boulevard in Evanston, IL
8. **Board Resolution – 2021-13** – Resolution Authorizing the Executive Director to Award Thirteen (13) Project Based Vouchers to General Capital Acquisitions, LLC., for the Development of Union Apartments, A Multi-Family Development in Wheeling, IL
9. **Board Resolution – 2021-14** – Resolution Authorizing the Execution of a Letter of Intent to enter into a Joint Venture Agreement with Related Midwest, LLC., for the Development of Age Restricted Housing in Evanston, IL

VII. Executive Director’s Report

VIII. Human Services Report – Emily Orenstein

IX. Financial Report – given by Karl Becker, CFO

X. Other Business

XI. Adjournment

