



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

September 9, 2021 at 2:00 p.m.

AGENDA

- I. Call to Order
- II. Public Comments (Time Limit: 3 minutes per speaker, 30 minutes maximum)
- III. 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 June 17, 2021 – Regular Board Meeting (via Zoom)*
 - *Approval of Minutes of the July 8, 2021 – Special Board Meeting (via Zoom)*
- IV. Resolutions
 1. **Board Resolution – 2021-17** – Authorizing Payments by the Housing Authority of Cook County to the Cook County Treasurer’s Office in Lieu of Taxes
 2. **Board Resolution – 2021-18** – Resolution to Add a Regular Meeting Date in November 2021
 3. **Board Resolution – 2021-19** – Authorizing the Executive Director to Implement a COVID-19 Vaccine Policy
 4. **Board Resolution – 2021-20** – Ratifying and Approving the Action of the Chief Financial Officer and the General Counsel to Convey and Record a Utility Easement for the Otto Veterans Square Building Site in Chicago Heights, IL
 5. **Board Resolution – 2021-21** – Authorizing the Executive Director to Award Twenty-Five (25) Project Based Vouchers to Full Circle Communities for the Development of Arlington Heights PSH, a Permanent Supportive Housing Development in Arlington Heights, IL
 6. **Board Resolution – 2021-22** – Authorizing the Executive Director to Award Eight (8) Project Based Vouchers to Turnstone Development Corporation for the Development of Richton Park Senior Apartments, a Multifamily Development in Richton Park, IL
 7. **Board Resolution – 2021-23** – Authorizing the Executive Director to Award Eight (8) Project Based Vouchers to Housing Trust Group, LLC., for the Development of 310 Arlington, a Multifamily Development in Arlington Heights, IL

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

HACC





- V. Executive Director's Report – Richard Monocchio
- VI. Human Services Report – Emily Orenstein
- VII. Financial Report – Karl Becker
- VIII. Other Business – Service Awards for 4 HACC Employees
- IX. Adjournment