



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

October 14, 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 September 9, 2021 – Regular Board Meeting*
- IV. Resolutions
 1. **Board Resolution – 2021-24** – Resolution Authorizing the Chief Financial Officer, in his capacity as Executive Vice President of CH Veterans, LLC., to enter into a contract with Burling Builders, Inc., as General Contactor in Connection with the Construction of Otto Veterans Square
 2. **Board Resolution – 2021-25** – Resolution Setting the Regular Housing Authority Board of Commissioners Meeting Schedule for the Calendar Year of 2022
 3. **Board Resolution – 2021-26** – Resolution Authorizing the Executive Director to pay for Design Services for The Emerson Project at 1900 Sherman Avenue, Evanston, Illinois
 4. **Board Resolution – 2021-27** – Resolution to Ratify the Execution of an Intergovernmental Agreement with the County of Cook for additional Emergency Rental Assistance
 5. **Board Resolution – 2021-28** - Resolution Authorizing the Ratification of a Contract with Yardi Systems, Inc., to provide software and maintenance to administer the County of Cook’s Emergency Rental Assistance Program (ERA1 and ERA2)
- V. Executive Director’s Report – Richard Monocchio
- VI. Human Services Report – Emily Orenstein
- VII. Financial Report – Karl Becker





VIII. Other Business

IX. Adjournment