



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

November 18, 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 October 14, 2021 – Regular Board Meeting*
- IV. Resolutions
 1. **Board Resolution – 2021-29** – 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 – 2021-30** – Resolution Authorizing the Executive Director, in his capacity as Chief Executive Officer to enter into contract with Housing Choice Partners of Illinois for Placement Services for the Emergency Housing Voucher (EHV) Award
- V. Project Development Report – Nancy Guzman
- VI. Other Business
- VII. 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

HACC

