



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

December 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 November 18, 2021 – Regular Board Meeting*
- IV. Resolutions
 1. **Board Resolution – 2021-31** Resolution Ratifying Collective Bargaining Agreement for Administrative and Clerical Employees
 2. **Board Resolution – 2021-32** – Resolution Ratifying Collective Bargaining Agreement for Maintenance Employees
 3. **Board Resolution - 2021– 33** – Resolution Authorizing the Executive Director to enter into a Contract with Bee Liner Lean Services, Inc., for Common Areas and Exterior Upgrades and Unit Renovations at Summit Senior Housing
 4. **Board Resolution – 2021-34** – Resolution Approving the Submission of a Demolition Application to the U.S. Department of Housing and Urban Development’s Special Applications Center for the John Mackler Homes and a Portion of the Sunrise Apartments in Chicago Heights, IL
 5. **Board Resolution – 2021-35** – Authorizing the Approval of the 2022 Agency Annual Plan for Fiscal Year 2022 of the Housing Authority of Cook County to be submitted to the U.S. Department of Housing and Urban Development
- V. Executive Director’s Report – Richard Monocchio
- VI. Human Services Report – Emily Orenstein
- VII. Financial Report – Karl Becker
- VIII. Other Business
- IX. 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

