



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

175 West Jackson Boulevard, Suite 350, Chicago, Illinois and via Zoom.com

February 24, 2022 at 2:00 p.m.

**AGENDA**

- I. Call to Order
- II. Introduction of New HACC Board of Commissioner, Eric L. Slaughter
- 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 December 9, 2021 – Regular Board Meeting*
- V. Resolutions
  1. **Board Resolution – 2202-01** – 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, Inc., as General Contractor in Connection with the Construction of Otto Veterans Square
  2. **Board Resolution – 2022-02** – Adopting the Housing Authority of Cook County (HACC) Operating Budget for the Fiscal Year Budget Ending March 31, 2023
  3. **Board Resolution – 2202-03** – Authorizing the Executive Director to enter into a Lease Agreement with 10 South LaSalle Owner, LLC
  4. **Board Resolution - 2202-04** – Authorizing the Executive Director to Award a Contract to GSC Consultants, Inc., and Carnow Conibear and Associates to provide Environmental Consulting Services
  5. **Board Resolution – 2202-05** – Authorizing the Executive Director extend the Contract with Yardi Systems, Inc., for the Housing Authority and Financial Computer Software and Support Services within the Housing Authority of Cook County (HACC)
  6. **Board Resolution – 2202-06** – Authorizing the Executive Director to Acquire Real Property located in Chicago Heights, IL
  7. **Board Resolution – 2022-07** – Approve Submission to the U.S. Department of Housing and Urban Development (HUD) of Applications for Disposition of up to





58 Scattered-Site Public Housing Units in Evanston, IL and Wheeling, IL to Enable their Replacement with Project-Based Vouchers

- 8. Board Resolution – 2202-08** – Authorizing the Executive Director to Award Eighteen (18) Project Based Vouchers to Impact Behavioral Health Partners for the Continued Operation of a Scattered-Site Permanent Supportive Housing Portfolio in Evanston, IL
- 9. Board Resolution – 2202-09** – Authorizing the Executive Director to Award up to Thirty-Four (34) Project Based Vouchers for the Emerson Project at 1900 Sherman Avenue, Evanston, IL
- 10. Board Resolution – 2202-10** – Authorizing the Executive Director to Award Twenty (20) Project Based Vouchers to New Directions Housing Corporation for the Development of Bethel Point Apartments, A Multifamily Development in Chicago Heights, IL
- 11. Board Resolution – 2202-11** – Authorizing the Executive Director to Award Eleven (11) Project Based Vouchers to Housing Opportunity Development Corporation for the Development of Mount Pisgah Place, A Multifamily Development in Evanston, IL
- 12. Board Resolution – 2202-12** – Authorizing the Executive Director to enter into Negotiations and to Execute a Development Agreement, Operating Agreement, and Master Project Agreement with Related Midwest, LLC., for the Emerson Project in Evanston, IL
- 13. Board Resolutions – 2202-13** – Authorizing the Executive Director to Execute a Memorandum of Understanding and Enter into Negotiations for a Joint Venture Agreement with Brinshore Development, LLC., for Redevelopment of Sunrise and Bergen in Chicago Heights, IL
- 14. Board Resolution 2202-14** – Authorizing the Executive Director to Execute a Memorandum of Understanding, Award Eighteen (18) Project Based Vouchers, and Enter into Negotiations for a Joint Venture Agreement with the Richman Group for an Age Restricted Project in Orland Hills, IL

VI. Other Business

VII. Adjournment