



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

175 West Jackson Boulevard, Suite 350, Chicago, Illinois

April 14, 2022 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 February 24, 2022 – Regular Board Meeting*
- IV. Resolutions
 1. **Board Resolution – 2202-15** – Resolution Authorizing the Executive Director to Approve the Selection of PIRHL, LLC as Developer and to enter into Negotiations for a Development Agreement with PIRHL, LLC., for the South Boulevard Project in Evanston, Illinois
 2. **Board Resolution – 2202-16** – Resolution Authorizing the Executive Director to enter into a Contract with Papageorge Haymes Partners for Architectural Design Services for the Emerson Project at 1900 Sherman Avenue, Evanston, Illinois
- V. Executive Director’s Report
- VI. Human Services Report – Emily Orenstein
- VII. Financial Report – Karl Becker
- VIII. Other Business
- IX. Adjournment

