



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

175 West Jackson Boulevard, Suite 350, Chicago, Illinois

July 7, 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 June 16, 2022 – Regular Board Meeting*
- IV. Resolutions
  1. **Board Resolution – 2022-20** – Resolution Authorizing the Adoption of the 2022 Payment Standards for the Housing Choice Voucher Program
  2. **Board Resolution – 2022-21** – Resolution Authorizing the Executive Director to Enter into a Lease Amendment with 10 South LaSalle Owner, LLC.
- V. Other Business
- VI. Adjournment

Wendy Walker Williams  
Chair

Polly Kuehl  
Vice Chair

Nilda Soler  
Commissioner

Saul H. Klibanow  
Commissioner

Dr. Normah Salleh-Barone  
Commissioner

Elaine Kroll  
Commissioner

Eric L. Slaughter  
Commissioner

Herb Porter  
Commissioner

Richard J. Monocchio  
Executive Director

HACC

