



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

175 West Jackson Boulevard, Suite 350, Chicago, Illinois

August 18, 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 July 7, 2022 – Special Board Meeting*
- IV. Resolutions
 1. **Board Resolution – 2022-22** –Approving and Authorizing the Executive Director to Execute certain documents and take further Corporate Action in Furtherance of the Development of New Housing for Veterans in Chicago Heights, Illinois – Otto Veterans Square
 2. **Board Resolution- 2022-23** Authorizing the Executive Director to enter into a Memorandum of Understanding and Contract with PIRHL, LLC for the Development of the South Boulevard Project in Evanston, IL
 3. **Board Resolution- 2022-24** – Authorizing the Executive Director to enter into Negotiations and Subrecipient Agreement with the County of Cook and Cook County Health to Provide Care Coordinators at Housing Authority Properties
- V. Executive Director’s Report
- VI. Human Services Report – Kevan Casson
- 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

Eric L. Slaughter
Commissioner

Herb Porter
Commissioner

Richard J. Monocchio
Executive Director

HACC

