



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

175 West Jackson Boulevard, Suite 350, Chicago, Illinois
October 20, 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 August 18, 2022 – Board Meeting*
 - *Approval of Minutes of the August 18, 2022 – Executive Session*
- IV. Resolutions
 1. **Board Resolution – 2022-25** –Resolution Setting the Regular Housing Authority Board of Commissioners Meeting Schedule for the Calendar Year 2023
 2. **Board Resolution – 2022-26** – Resolution Authorizing the Adoption of the 2023 Payment Standards for the Housing Choice Voucher Program
 3. **Board Resolution – 2022-27** – Resolution Authorizing the Approval of Amendments to the Administrative Plan for the Housing Choice Voucher Program
 4. **Board Resolution – 2022-28** – Resolution Authorizing the Executive Director to enter into Negotiations and Subrecipient Agreement with the County of Cook and The Cook County Bureau of Economic Development Fund Broadband Expansion at HACC Properties
 5. **Board Resolution – 2022-29** – Resolution Authorizing the Executive Director to enter into Negotiations and Subrecipient Agreement with the County of Cook and the Cook County Bureau of Economic Development to Fund Water Pipe Replacement at the Vera Yates Homes and Richard Flowers Homes
 6. **Board Resolution – 2022-30**- Resolution Authorizing Payments by the Housing Authority of Cook County to the Cook County Treasurer’s Office in Lieu of Taxes
 7. **Board Resolution – 2022-31** – Resolution Authorizing the Executive Director to Acquire Real Property located in Chicago Heights

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





- 8. Board Resolution – 2022-32** – Resolution Approving and Authorizing an Amendment to the Contract with Apex Construction Group, Inc., for the Construction of Otto Veterans Square
 - 9. Board Resolution – 2022-33** – Resolution Approving an Increase in the amount of Certain Loans to Finance Otto Veterans Square
 - 10. Board Resolution – 2022-34** – Resolution Approving and Authorizing the Chief Financial Officer to deposit certain funds with Bank and Execute certain documents and Take Further Corporate Acton in Furtherance of the Financing of Otto Veterans Square
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- V. Executive Director’s Report
 - VI. Human Services Report – Kevan Casson
 - VII. Financial Report – Karl Becker
 - VIII. Other Business
 - IX. Adjournment