



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

175 West Jackson Boulevard, Suite 350, Chicago, Illinois  
December 8, 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 October 20, 2022 – Board Meeting*
- IV. Resolutions
  1. **Board Resolution – 2022-35** – Resolution Approving an Increase in the Amount of Certain Loans to Finance Otto Veterans Square
- V. Executive Director’s Report
- VI. Human Services Report – Kevan Casson
- VII. Financial Report – Karl Becker
- VIII. Other Business

Discussion of quorum for Special Board Meeting on January 12, 2023
- IX. Adjournment

Wendy Walker Williams  
Chair

Polly Kuehl  
Vice Chair

Nilda Soler  
Commissioner

Dr. Normah Salleh-Barone  
Commissioner

Elaine Kroll  
Commissioner

Eric L. Slaughter  
Commissioner

Herb Porter  
Commissioner

Richard J. Monocchio  
Executive Director

HACC

