



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

175 West Jackson Boulevard, Suite 350, Chicago, Illinois  
January 12, 2023 at 2:00 p.m.

**AGENDA**

- I. Call to Order
- II. Public Comments (**Time Limit: 3 minutes per speaker, 30 minutes maximum**)
- III. Resolutions
  1. **Board Resolution – 2023-01** – Authorizing the Approval of the 2023 Agency Annual Plan for Fiscal Year 2023 of the Housing Authority of Cook County to be Submitted to the U.S. Department of Housing and Urban Development
  2. **Board Resolution – 2023 -02** – Authorizing the Executive Director to Award a Contract to Anderson Elevator Company for Elevator Maintenance, Parts and Repair Services
  3. **Board Resolution – 2023-03** – Authorizing the Executive Director to Award a Contract to Total Fire and Safety, Inc., for Inspection, Testing and Maintenance of Fire Sprinkler Systems, Fire Alarm Systems, Backflow Testing and Fire Extinguisher Inspections
- IV. Other Business
- V. 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**

