



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

175 West Jackson Boulevard, Suite 350, Chicago, Illinois
February 9, 2023 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 December 8 2022 – Regular Board Meeting*
 - *Approval of Minutes of the January 12, 2023 – Special Board Meeting*
- IV. Resolutions
 1. **Board Resolution –2023-04** - Resolution Adopting the Housing Authority of Cook County (HACC) Operating Budget for the Fiscal Year 2024 ending March 31, 2024
 2. **Board Resolution – 2023-05** – Resolution Authorizing the Executive Director to Award Six (6) Project Based Vouchers to Impact Behavioral Health Partners for 8218 Laramie, A Permanent Supportive Housing Development in Skokie, Illinois
 3. **Board Resolution – 2023-06** – Resolution Authorizing the Executive Director to Enter into Contracts with Grand Prairie Services and Impact Behavioral Health Partners to provide Care Coordinators at Housing Authority properties
 4. **Board Resolution – 2023-07** – Resolution Authorizing the Executive Director to Award Sixteen (16) Project Based Vouchers to Sertoma Centre, Inc., for the Development of Hamlin Avenue Apartments, a Permanent Supportive Housing Development in Alsip, Illinois
 5. **Board Resolution – 2023-08** – Resolution Authorizing the Executive Director to enter into an Agreement with Comcast Business for Broadband Expansion at Sixteen HACC Properties
 6. **Board Resolution – 2023-09** – Resolution Authorizing the Executive Director to Execute a Memorandum of Understanding and enter into Negotiations for a Master Development and Operating Agreement with Lincoln Avenue Capital and Rhizome Real Estate Development, Inc., for a Family Housing Project in Oak Forest, IL

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





- 7. Board Resolution – 2023-10** – Resolution Authorizing the Executive Director to Execute a Memorandum of Understanding and enter into Negotiations for a Master Development and Operating Agreement with Lincoln Avenue Capital and Rhizome Real Estate Development, Inc., for a Family Housing Project in Hoffman Estates, IL
 - 8. Board Resolution – 2023-11** – Resolution Authorizing the Executive Director to Award Sixteen (16) Project Based Vouchers to Garden Center Services for the Development of Garden Apartments a Permanent Supportive Housing Development in Worth, Illinois
- V. Executive Director’s Report
- VI. Human Services Report – Kevan Casson
- VII. Financial Report – Karl Becker
- VIII. Other Business
- Motion to Move to Executive Session to discuss employment, compensation and performance of a specific employee [Open Meetings Act Exemption 2(c)(1)]
- IX. Adjournment