



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

175 West Jackson Boulevard, Suite 350, Chicago, Illinois
April 13, 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 February 9, 2023 – Regular Board Meeting*
 - *Approval of Minutes of the February 9, 2023 – Executive Session Meeting*
- IV. Resolutions
 1. **Board Resolution – 2023-12-** Resolution Revising the Board of Commissioners Regular Meeting Schedule for the Calendar Year 2023
 2. **Board Resolution – 2023-13** – Resolution Authorizing the Executive Director to Award Eighteen (18) Project Based Vouchers to Turnstone Development for a Multifamily Development in Hillside, IL
 3. **Board Resolution – 2023-14** – Resolution Authorizing the Executive Director to Award Twelve (12) Project Based Vouchers to Housing Opportunity Development Corporation for Poupard Place, a Multifamily Development in Northbrook, IL
 4. **Board Resolution – 2023-15** -Resolution Authorizing the Executive Director to Award Fourteen (14) Project Based Vouchers to Carefree Development, LLC for Carefree Village, a Multifamily Development in Oak Forest, IL
 5. **Board Resolution – 2023-16** – Resolution Approving the Submission of a Demolition/Disposition Application as an Amendment to the Existing Disposition Application to the U.S. Department of Housing and Urban Development’s Special Applications Center for the Four-Unit Scattered Site Property on South Boulevard in Evanston, IL
 6. **Board Resolution – 2023 – 17** – Resolution Authorizing the Executive Director to Award Fifty-Six (56) Project Based Vouchers to Lincoln Avenue Capital Management, LLC for Plum Farms, A Multifamily Development in Hoffman Estates, 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





- V. Executive Director's Report
- VI. Human Services Report – Kevan Casson
- VII. Financial Report – Karl Becker
- VIII. Other Business
- IX. Adjournment