



**CALL AND NOTICE OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF COOK COUNTY**

To: Commissioners of the Housing Authority of Cook County and to the General Public
From: Richard Monocchio, Executive Director and Secretary
Date of this Notice: May 9, 2023

Re: Call and Notice of a Special Meeting of the Board of Commissioners of the Housing Authority of Cook County, Superseding Prior Call and Notice

You are hereby notified that, pursuant to Article III, Section 3 of the By-Laws of the Housing Authority of Cook County, the Executive Director and Secretary has called a **Special Meeting of the Board of Commissioners of the Housing Authority of Cook County** to take place on **Friday, May 12, 2023 at 11:00 a.m.**, Central Daylight Time, in the **Policy Center, at 175 W. Jackson Blvd., 22nd floor, in Chicago, Illinois**. Please note that, due to logistical issues with the Housing Authority's pending move to other office space, the May 12 meeting will NOT take place in the Housing Authority's usual Boardroom location.

The Special Meeting will be held for the purpose of discussing a highly time-sensitive potential purchase of real property for the use of the Housing Authority of Cook County, and will include a discussion of whether a particular parcel should be acquired. Because of the nature of the subject matter, **the meeting is expected to be held primarily in closed (non-public) session**, pursuant to Section 2(c)(5) of the *Illinois Open Meetings Act* [5 ILCS 120/2(c)(5)].

Public participation in the open portion of the Special Meeting of the Board of Commissioners of the Housing Authority of Cook County scheduled for Friday, May 12, 2023 will be conducted in person ONLY. Interested members of the public are invited to participate in the public portion of the meeting. The meeting will include an opportunity for public comments, limited to 3 minutes per person, with the total public comment period not to exceed 30 minutes.

There is no charge to participate in the public portion of the Special Meeting.

The agenda for the Special Meeting is attached to this Notice and will be posted on the Housing Authority's website in advance of the Special Meeting, in the manner provided by law.

By:

Richard Monocchio,
Executive Director and Secretary



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

175 West Jackson Boulevard, Policy Center, 22nd floor, Chicago, Illinois
May 12, 2023 at 11:00 a.m.

AGENDA

- I. Call to Order
- II. Public Comments (**Time Limit: 3 minutes per speaker, 30 minutes maximum**)
- III. Motion to Convene in Executive Session (Closed to the Public) for the purpose of discussing a highly time-sensitive potential purchase of real property for the use of the Housing Authority of Cook County, including a discussion of whether a particular parcel should be acquired, pursuant to Section 2(c)(5) of the *Illinois Open Meetings Act* [5 ILCS 120/2(c)(5)].
- IV. Resolution
 1. **Board Resolution – 2023-18** – Authorizing the Executive Director to Submit an Offer to Purchase Certain Real Estate located in Cook County, Illinois
- V. Other Business
- VI. 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

