



**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: Jon A. Duncan, General Counsel
Date of this Notice: May 22, 2023

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

You are hereby notified that, pursuant to Article III, Section 3 of the By-Laws of the Housing Authority of Cook County, the Chair and Vice Chair of the Housing Authority have called a **Special Meeting of the Board of Commissioners of the Housing Authority of Cook County** to take place on **Wednesday, May 24, 2023 at 9:30 a.m.**, Central Daylight Time, in the **Housing Authority's Boardroom at 10 S. LaSalle Street, 22nd floor, in Chicago, Illinois.**

The Special Meeting will be held for the purpose of discussing the selection of a person to fill a vacancy in a public office, including, but not limited to, the appointment of a Temporary, Interim or Permanent Executive Director of the Housing Authority of Cook County. 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)(3) of the *Illinois Open Meetings Act* [5 ILCS 120/2(c)(3)].

Public participation in the open portion of the Special Meeting of the Board of Commissioners of the Housing Authority of Cook County scheduled for Wednesday, May 24, 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:

/s/ Jon A. Duncan _____

Jon A. Duncan,
General Counsel



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

10 South LaSalle Street, Boardroom, 22nd floor, Chicago, Illinois
May 24, 2023 at 9:30 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 the selection of a person to fill a vacancy in a public office, including, but not limited to, the appointment of a Temporary, Interim or Permanent Executive Director of the Housing Authority of Cook County. pursuant to pursuant to Section 2(c)(3) of the *Illinois Open Meetings Act* [5 ILCS 120/2(c)(3)].
- IV. Resolution
 1. **Board Resolution – 2023-19** – To Temporarily Fill a Vacancy in the position of the Executive Director
- V. Other Business
- VI. Adjournment