

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

10 S. LaSalle Street, Suite 2200, Chicago, Illinois

June 15, 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 April 13, 2023 Regular Board Meeting
 - Approval of Minutes of the May 12, 2023 Special Board Meeting (Public Session)
 - Approval of Minutes of the May 12, 2023 Special Board Meeting (Executive Session)
 - Approval of Minutes of the May 24, 2023 Special Board Meeting (Public Session)
 - Approval of Minutes of the May 24, 2023 Special Board Meeting (Executive Session)
- IV. Resolutions
 1. **Board Resolution – 2023-20-** Resolution Revising the Board of Commissioners Regular Meeting Schedule for the Calendar Year 2023
 2. **Board Resolution – 2023-21** – Resolution Approving and Ratifying the Submission of the Section Eight Management Assessment Program Certification for the Housing Choice Voucher Program
 3. **Board Resolution – 2023-22** – Resolution to Approve an Intergovernmental Agreement Between the City of Chicago Heights and the Housing Authority of Cook County for the Exchange of Certain Vacant Land Parcels for the Sunrise Bergen Redevelopment Project
- V. Executive Director’s Report – Jon Duncan
- VI. Human Services Report – Kevan Casson
- VII. Financial Report – Karl Becker
- VIII. Other Business
- IX. Adjournment