

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

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

July 27, 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 item:
 - Approval of Minutes of the June 15, 2023 – Regular Board Meeting
- IV. Resolutions
 1. **Board Resolution – 2023 – 23** Resolution to Approve a Subrecipient Agreement between the Justice Advisory Council and the Housing Authority of Cook County for the Rental Assistance of Returning Residents in Cook County
 2. **Board Resolution – 2023 – 24** Resolution Authorizing the Executive Director to Amend the Contract with Impact Behavioral Health Partners to Provide Care Coordinators at Evanston Senior Development Properties
 3. **Board Resolution – 2023 – 25** Resolution Approving the Submission of a Disposition Application to the U.S. Department of Housing and Urban Development’s Special Applications Center for the Demolished Mackler Site’s Vacant Parcels
- V. Executive Director’s Report – Jon Duncan
- VI. Financial Report – Karl Becker
- VII. Other Business
- VIII. Adjournment