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

10 S. LaSalle Street, Suite 2200, Chicago, Illinois  
November 16, 2023 at 12:00 Noon

**AGENDA**

- I. Call to Order and Roll Call
- 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 approved in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda.

The Consent Agenda includes the following item:

- Approval of Minutes of the October 19, 2023 Regular Board Meeting

- IV. Resolutions

**Board Resolution – 2023 – 31** A Resolution Setting the Regular Housing Authority Board of Commissioners Meeting Schedule for the Calendar Year 2024

**Board Resolution – 2023 – 32** A Resolution Ratifying the Selection of Danita Childers as Executive Director of the Housing Authority of Cook County

**Board Resolution – 2023 – 33** A Resolution Authorizing a Change of HACC Address and Signatory for the Apex Construction Letter of Credit Account, Held by Wintrust Bank, N.A.

- V. Executive Director’s Report – Danita Childers

- VI. Financial Report

- VII. Other Business

Follow up to discussion at October 19, 2023 meeting

- VIII. Adjournment

**Next scheduled meeting:** Thursday, December 14, 2024 at 12:00 Noon