

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

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

December 14, 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 items:

- Approval of Minutes of the November 16, 2023 Board Meeting, Regular Session
- Approval of Minutes of the November 16, 2023 Board Meeting, Executive Session

IV. Resolution

Board Resolution – 2023 – 34 A Resolution Authorizing the Submission of the Housing Authority of Cook County Agency Five-Year Plan for Fiscal Years 2024-28 to the United States Department of Housing and Urban Development

V. Executive Director’s Report – Danita Childers

VI. Financial Report – Nahid Khumawala

VII. Other Business

VIII. Adjournment

Next scheduled meeting: Thursday, January 11, 2024 at 12:00 Noon