

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

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

January 11, 2024 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 December 14, 2023 Board Meeting, Regular Session
- Approval of Minutes of the December 14, 2023 Board Meeting, Executive Session

IV. Resolution

Board Resolution – 2024 – 01 A Resolution Authorizing the Executive Director to award a contract to Bronner Group LLC for the transition assistance consulting services.

V. Executive Director's Report – Danita Childers

VI. Strategy and Communication Report – Marcus King

VII. Motion to move to Executive Session in order to discuss personnel related matters; the purchase, sale and lease of real estate property; pending, probable or imminent litigation; review of closed meeting minutes and audit reviews. [Open Meetings Act Exemptions 2(c)(1), (5), (11), (21) and (29)].

VIII. Adjournment

Next scheduled meeting: Thursday, February 8, 2024 at 12:00 Noon