

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

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

February 8, 2024 at 12:30 p.m.

**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.
  - Approval of Minutes of the January 11, 2024 Board Meeting, Regular Session
  - Approval of Minutes of the January 11, 2024 Board Meeting, Executive Session
- IV. Resolutions

**Board Resolution – 2024 – 02** A Resolution Authorizing the Executive Director to enter into a contract with Apex Construction Group, Inc., as General Contractor to Make Ready Fifty Units at Summit Senior Housing

**Board Resolution – 2024 – 03** A Resolution Approving the Amendment of the Operating Agreements of Certain Limited Liability Companies and Ratifying Certain Actions Taken by Certain Individuals in Connection with the Operation of Such Limited Liability Companies

**Board Resolution – 2024 – 04** A Resolution Authorizing the Executive Director to Rescind or Modify the HACC’s COVID Vaccination Policy
- V. Executive Director’s Report – Danita Childers

Discussion of future creation of a 501(c)(3) organization
- VI. Financial Report
- VII. Auditor’s Report – Dan Sethness
- VIII. Motion to move to Executive Session in order to discuss personnel related matters, pending, probable or imminent litigation, and audit reviews. [Open Meetings Act Exemptions 2(c)(1), (11), and (29)].
- IX. Adjournment

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