

---

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

10 S. LaSalle Street, Suite 2200, Chicago, Illinois  
March 14, 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.
  - Approval of Minutes of the February 8, 2024 Board Meeting, Regular Session
  - Approval of Minutes of the February 8, 2024 Board Meeting, Executive Session
- IV. Resolutions

**Board Resolution – 2024 – 05** A Resolution Authorizing the Executive Director to Enter into a Contract with PLS Services Corporation for Landscaping Services at Vera Yates Homes, Richard Flowers Homes, Sunrise Apartments and the Central Management Office

**Board Resolution – 2024 – 06** A Resolution Adopting the Housing Authority of Cook County Operating Budget for the Fiscal Year 2025 Ending March 31, 2025

**Board Resolution – 2024 – 07** A Resolution to Ratify the Approval and Submission of the Fiscal Year Ending 2022 Audited Financial Statements to HUD
- V. Executive Director’s Report – Danita Childers
- VI. Financial Report
- VII. Motion to move to Executive Session in order to discuss personnel related matters. [Open Meetings Act Exemption 2(c)(1)].
- VIII. Adjournment

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