

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

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

April 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.

Approval of Minutes of the March 14, 2024 Board Meeting, Regular Session
Approval of Minutes of the March 14, 2024 Board Meeting, Executive Session

IV. Resolutions

Board Resolution - 2024 - 08 A Resolution Authorizing the Executive Director to Enter into a Contract with Insight Public Sector for the Supply and Delivery of One Hundred Laptop Computers for the Housing Authority of Cook County's Staff

Board Resolution - 2024 - 09 A Resolution Authorizing the Executive Director to Enter into Three Indefinite Delivery and Indefinite Quantity Contracts with the following firms: Tristan & Cervantes, LLC; Reyes Kurson, LTD. And Hinshaw & Culbertson LLP for Litigation Services

Board Resolution - 2024 - 10 A Resolution Authorizing the Executive Director to implement an Employee Remote Work Policy

- V. Executive Director's Report - Danita Childers
- VI. Asset Management and Development Report – Tina Pourroy
- VII. Financial Report – Kathleen Grady-Peralta
- VIII. Motion to move to Executive Session in order to discuss personnel related matters. [Open Meetings Act Exemption 2(c)(1)].
- IX. Adjournment

Next scheduled meeting: Thursday, May 9, 2024 at 12:00 Noon