

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

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

May 17, 2024 at 11:30 A.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 April 11, 2024 Board Meeting, Regular Session  
Approval of Minutes of the April 11, 2024 Board Meeting, Executive Session
- IV. Resolutions  
  
**Board Resolution – 2024 – 11** A Resolution Approving the Submission of the Section Eight Management Assessment Program Certification for the Housing Choice Voucher Program  
  
**Board Resolution – 2024 – 12** A Resolution Authorizing the Executive Director to enter into agreement with G&V Electrical Contractors, Inc. and Presidio Network Solutions LLC for the Cabling and the Installation of the Wi-Fi Equipment and for the Supply and Delivery of the Wi-Fi Equipment for Broadband Expansion at HACC properties
- V. Executive Director's Report - Danita Childers
- VI. Department Report
- VII. Financial Report
- VIII. Other New Business
- IX. Motion to move to Executive Session in order to discuss personnel related matters. [Open Meetings Act Exemption 2(c)(1)]
- X. Adjournment

**Next scheduled meeting:** Thursday, June 13, 2024 at 8:30 A.M.