

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

10 S. LaSalle Street, 3rd floor and continuing in Suite 2200, Chicago, Illinois
June 13, 2024 at 8:30 a.m. and 12:00 Noon

AGENDA

- I. Call to Order and Roll Call
- II. Public Comments (Time Limit: 3 minutes per speaker, 30 minutes maximum)
- III. Discussion of Long-Term Strategic Plans for the Housing Authority of Cook County
- IV. Break in the meeting, reconvene at 10 S. LaSalle Street, Suite 2200
- V. 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 May 17, 2024 Board Meeting, Regular Session
Approval of Minutes of the May 17, 2024 Board Meeting, Executive Session

VI. Resolution

Board Resolution 2024 – HACC – 13 A Resolution Authorizing the Executive Director to Renew a Contract with Carahsoft Technology Corporation for DocuSign

- VII. Executive Director's Report - Danita Childers
- VIII. Financial Report
- IX. Adjournment

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

