



**JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF COOK COUNTY
SPECIAL PUBLIC SESSION
TUESDAY, JUNE 25, 2024 8:30 A.M.**

ATTENDANCE:

COMMISSIONERS PRESENT	
Wendy Walker Williams – Chair	In Person
Polly Kuehl – Vice Chair	In Person
Nilda Soler – Commissioner	In Person
Dr. Normah Salleh-Barone – Commissioner	In Person
Elaine Kroll – Commissioner	In Person
Eric L. Slaughter – Commissioner	In-Person
Herb Porter – Commissioner	In-Person
HACC STAFF PRESENT	
Danita W. Childers, Executive Director	In Person
Zellores Harrison, Executive Assistant	In Person
Kanisha Galmore, Executive Advisor - BoC	In Person
Kathleen Grady-Peralta, Comptroller/Treasurer	In Person
Deborah O'Donnell, Director of Procurement	In Person
Marcus King, Director of Strategy and Communication	In Person
Ernest Lofton, Director of Information Technology	In Person
Darrick Shafer, Regional Director, North	In Person
Asif Rahman, Director of Project Development	In Person
Lance Penro, Director of Construction	In Person
Legal Counsel	
Jon A. Duncan, General Counsel	In Person
NON-STAFF	
Mark Plummer, Project Manager, Bronner Group	In Person
Kasey Tedford, Senior Consultant, Bronner Group	In Person
Don Davis, Engagement Director, Bronner Group	In Person

- I. **Call to Order:** Chair Wendy Walker Williams called to order the Special Meeting of the Board of Commissioners at approximately 8:40a.m. and established a quorum.

- II. **Discussion of Long-Term Strategic Plans for the Housing Authority of Cook County:**
The Bronner Group hosted the second retreat, following the June 13, 2024 Strategic Planning Retreat. After the Bronner Group’s introductions, Project Manager Mark Plummer

presented an overview of the June 25, 2024 Strategic Planning Retreat Agenda, and a review of the June 13, 2024 discussion of the HACC's Mission Statement, goals, and strategies. The June 25, 2024 Retreat featured the review and adoption of the Housing Authority of Cook County's updated Mission Statement, and included a brainstorming exercise to further develop and refine the goals, strategies, and actions supporting the Mission Statement, followed by a group task to identify the effort, resources, and impact of implementing these objectives. An opportunity was provided during the meeting for public comments, but no members of the public were in attendance and no public comments were submitted. The Special Meeting concluded with a summary of the June 13, 2024 and June 25, 2024 Strategic Planning Retreat and feedback from the Bronner Group on the next steps for the agency.

- III. **Adjournment:** Seeing that there was no further business, the Bronner Group concluded the Special Meeting at approximately 12:30p.m.



Wendy Walker-Williams
Chair

July 11, 2024



Danita W. Childers
Executive Directory and Secretary

July 11, 2024