

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

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

July 11, 2024 at 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 June 13, 2024 Board Meeting, Special and Regular Session
- IV. Resolution

Board Resolution 2024 – HACC – 14 A Resolution to Approve the Pre-Qualified Pool of Nineteen Contractors for Maintenance and Small Construction Services on an As-Needed Basis
- V. Executive Director's Report – Danita Childers
- VI. Financial Report
- VII. Department Reports
- VIII. Other Business
- IX. Adjournment

Next scheduled meeting: Thursday, August 8, 2024 at 12:00 Noon