

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

Residence Inn
11 S. LaSalle Street, 3rd Floor, Monroe Rooms 1 & 2
Chicago, Illinois
September 12, 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 August 8, 2024 Board Meeting, Regular Session
- IV. Resolutions

Board Resolution 2024 – HACC – 16 A Resolution Adopting the Revised Housing Authority of Cook County Operating Budget for the Fiscal Year 2025 Ending March 31, 2025

Board Resolution 2024 – HACC – 17 A Resolution to Adopt the Housing Authority of Cook County’s New Mission Statement and Three-Year Strategic Plan

Board Resolution 2024 – HACC – 18 A Resolution Ratifying the Amendment to the Housing Authority of Cook County’s 401(K) Plan
- V. Executive Director's Report – Danita Childers
- VI. Motion to move to Executive Session in order to discuss personnel related matters. [Open Meetings Act Exemption 2(c)(1)].
- VII. Other Business
- VIII. Adjournment

Next scheduled meeting: Thursday, October 10, 2024 at 12:00 Noon