

**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

October 10, 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 September 12, 2024 Board Meeting, Regular Session

Approval of Minutes of the September 12, 2024 Board Meeting, Closed Executive Session

- IV. Resolutions

Board Resolution 2024 – HACC – 19 A Resolution Adopting a Travel Policy for the Housing Authority of Cook County

Motion to Approve Commissioners' Previous Travel Expenses

Motion to Approve Commissioners' Estimated Future Travel Expenses

Board Resolution 2024 – HACC – 20 A Resolution Setting the Regular Housing Authority Board of Commissioners Meeting Schedule for the Calendar Year 2025

Board Resolution 2024 – HACC – 21 A Resolution to Adopt a New Whistleblower Policy for the Housing Authority of Cook County

Board Resolution 2024 – HACC – 22 A Resolution Authorizing the Adoption of the 2025 Payment Standards for the Housing Choice Voucher Program

Board Resolution 2024 – HACC – 23 A Resolution to Authorizing an Amendment to the Annual Plan in order to Incorporate Changes Related to HOTMA

- V. Motion to move to Executive Session in order to discuss the purchase, sale and lease of real estate. [Open Meetings Act Exemption 2(c)(5)].

Board Resolution 2024 – HACC – 24 A Resolution Authorizing the Executive Director to Negotiate a Memorandum of Understanding with Respect to the Acquisition and Renovation of Affordable Housing in Calumet City, Illinois and Park Forest, Illinois

VI. Executive Director's Report – Danita Childers

Discussion of status of Otto Veterans Housing in Chicago Heights, Illinois

VII. Other Business

VIII. Adjournment

Next scheduled meeting: Thursday, November 14, 2024 at 12:00 Noon