

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

Residence Inn

11 S. LaSalle Street, 3<sup>rd</sup> Floor, Monroe Rooms 1 & 2

Chicago, Illinois

November 14, 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 October 10, 2024 Board Meeting, Regular Session  
  
Approval of Minutes of the October 10, 2024 Board Meeting, Closed Executive Session
- IV. Presentations: Don Davis, Bronner Group  
Jared Kelly, CEI Media
- V. Resolutions  
  
**Board Resolution 2024 – HACC – 19** A Resolution to Adopt the Travel Policy for the Housing Authority of Cook County  
  
**Board Resolution 2024 – HACC – 24** A Resolution Authorizing Payment by the Housing Authority of Cook County to the Cook County Treasurer’s Office in Lieu of Real Estate Taxes  
  
**Board Resolution 2024 – HACC – 25** A Resolution Ratifying the Housing Authority of Cook County Benefits Plan
- VI. Executive Director's Report – Danita Childers
- VII. Other Business
- VIII. Adjournment

**Next scheduled meeting:** Thursday, December 12, 2024 at 12:00 Noon