

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

10 S. LaSalle Street, 3<sup>rd</sup> Floor, Conference Center, Chicago, Illinois

December 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 November 14, 2024 Board Meeting, Regular Session

- IV. Presentation: Rich Larson, Novogradac & Company, LLP
- V. Resolutions

**Board Resolution 2024 – HACC – 26** A Resolution to Ratify the Submission of the Fiscal Year Ending 2023 Audited Financial Statements to HUD

**Board Resolution 2024 – HACC – 27** A Resolution Authorizing the Submission of the Housing Authority of Cook County’s Annual Plan for Fiscal Year 2025 to the US Department of Housing and Urban Development

**Board Resolution 2024 – HACC – 28** A Resolution for Authorizing the Executive Director to Award Contracts to Ten Contractors for Maintenance and Small Construction Services on an As-Needed Basis

- VI. Executive Director's Report – Danita Childers
- VII. Motion to move to Executive Session in order to discuss Collective Bargaining negotiations and pending litigation. [Open Meetings Act Exemptions 2(c)(2) and 2(c)(11)].
- VIII. Other Business
- IX. Adjournment

**Next scheduled meeting:** Thursday, January 9, 2025 at 12:00 Noon