

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

10 S. LaSalle Street, 3rd Floor, Conference Center, Chicago, Illinois

February 27, 2025 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 December 12, 2024 Board Meeting, Regular Session
 - Approval of Minutes of the December 12, 2024 Board Meeting, Executive Session
- IV. Resolutions
 - **Board Resolution – HACC – 01** A Resolution Authorizing the Executive Director to Execute a Grant Agreement in the amount of \$215,925 with the U.S. Department of Housing and Urban Development for the Award of Funding to Support Three (3) Family Self Sufficiency Program Coordinators for the Housing Choice Voucher Program
 - **Board Resolution – HACC – 02** A Resolution Authorizing the Executive Director to Enter into an Agreement with Patterson & Associates Consulting, LLC, for the Purchase of an Electronic Document Management System and Consulting Services for the Housing Authority of Cook County
- V. Executive Director's Report – Danita Childers
- VI. Other Business
- VII. Motion to move to Executive Session
 - Discussion of Collective Bargaining Agreement negotiations and pending or threatened litigation [Open Meetings Act Exemptions 2(c)(2) and 2(c)(11)]
- VIII. Adjournment

Next scheduled meeting: Thursday, March 13, 2025 at 12:00 Noon