

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

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

March 13, 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 February 27, 2025 Board Meeting, Regular Session

Approval of Minutes of the February 27, 2025 Board Meeting, Closed Executive Session

- IV. Resolutions

Board Resolution 2025 – HACC – 03 A Resolution to Ratify the Submission of the Fiscal Year Ending 2024 Audited Financial Statements to HUD.

Board Resolution 2025 – HACC – 04 A Resolution Adopting the Housing Authority of Cook County Operating Budget for the Fiscal Year 2026 Ending March 31, 2026.

Board Resolution 2025 – HACC – 05 A Resolution Recommending Board Approval of, and Authorization of the Executive Director to Execute Certain Documents and Take Further Corporate Action in Furtherance of the Development of New Housing in Evanston, Illinois – South Boulevard Shores and to Ratify the Award of Eighteen (18) Project Based Vouchers for the Project.

Board Resolution 2025 – HACC – 06 A Resolution Authorizing the Executive Director to Enter into Agreements with Home Depot Pro, Lowe’s Pro, HD Supply and WW Grainger for the Purchase of Maintenance, Repair, and Operations Supplies for the Housing Authority of Cook County

Board Resolution 2025 – HACC – 07 A Resolution Approving a 37½ Hour Work Week for Most HACC Employees and to Limit End-of-Year Rollovers of Unused Vacation Time to 120 Hours

Board Resolution 2025 – HACC – 08 A Resolution Ratifying the Collective Bargaining Agreement for Administrative and Clerical Employees.

Board Resolution 2025 – HACC – 09 A Resolution Ratifying the Collective Bargaining Agreement for Maintenance Employees.

- V. Executive Director's Report – Danita Childers

VI. Other Business

Discussion of rescheduling of May 8, 2025 Board Meeting

VII. Adjournment

Next scheduled meeting: Thursday, April 10, 2025 at 12:00 Noon