

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

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

May 19, 2025 at 12:00 p.m., 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 April 10, 2025 Board Meeting, Regular Session

Approval of Minutes of the April 10, 2025 Board Meeting, Executive Session

- IV. Resolutions

Board Resolution 2025 – HACC – 14 A Resolution Approving the Submission of the Section Eight Management Assessment Program Certification for the Housing Choice Voucher Program.

Board Resolution 2025 – HACC – 15 A Resolution Authorizing the Executive Director to Enter Into A Contract with Carahsoft Technology Corporation for DocuSign.

Board Resolution 2025 – HACC – 16 A Resolution Authorizing the Executive Director to Enter Into A Contract with Canon Solutions America, Inc. For Copier Lease and Maintenance Services.

Board Resolution 2025 – HACC – 17 A Resolution Authorizing the Executive Director to Enter Into A Contract with Peterson, Johnson & Murray, LLC for Inspector General Services.

Board Resolution 2025 – HACC – 18 A Resolution Authorizing the Executive Director to Enter Into A Contract with Henderson Parks, LLC for Ethics Counsel Services.

- 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 2025 – HACC -19 A Resolution authorizing the Executive Director to: (1) Submit a repositioning plan for the Rental Assistance Demonstration Program and Section 18 Construction Blend for Sunrise Apartment and Daniel Bergen Homes and (2) Enter into an Intergovernmental Agreement the City of Chicago Heights for the Mackler Site Vacant Land parcels.

- Discussion regarding the South Boulevard Shores project and a requested change in the ownership structure by the investor entity.

VI. Executive Director's Report – Danita Childers

VII. Other Business

➤ Discussion of Board Committees

VIII. Adjournment

Next scheduled meeting: Thursday, June 12, 2025 at 12:00 p.m., Noon