

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

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

June 12, 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 May 19, 2025 Board Meeting, Regular Session
Approval of Minutes of the May 19, 2025 Board Meeting, Closed Session
- IV. Resolutions
 - **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.
- 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 - 20** 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 Proposed Restructuring of South Boulevard Shores LLC and Other Agreements Related to the Development of New Housing in Evanston, Illinois – South Boulevard Shores.
- VI. Resolution
 - **Board Resolution 2025 – HACC - 20** 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 Proposed Restructuring of South Boulevard Shores LLC and Other Agreements Related to the Development of New Housing in Evanston, Illinois – South Boulevard Shores.
- VII. Executive Director's Report – Danita Childers
- VIII. Other Business
- IX. Adjournment

Next scheduled meeting: Thursday, July 10, 2025 at 12:00 p.m., Noon