



**JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF COOK COUNTY REGULAR PUBLIC SESSION
THURSDAY, JULY 10, 2025 12:00 NOON**

ROLL CALL:

COMMISSONERS PRESENT	
Wendy Walker-Williams – Chair	Present
Polly Kuehl – Vice Chair	Present
Nilda Soler – Commissioner	Present
Dr. Normah Salleh-Barone – Commissioner	Present
Elaine Kroll – Commissioner	Absent
Eric L. Slaughter – Commissioner	Present
Herb Porter – Commissioner	Present
HACC STAFF PRESENT	
Danita W. Childers , Executive Director	Present
Janina Bailey , Executive Advisor, Board of Commissioners	Present
Zellores Harrison , Executive Assistant	Present
Samuel Farmer , Information Technology	Present
Public Attendees	
Lizzie Kane, Chicago Tribune	Present
Training Facilitator & Staff - HUD	
William O. Dawson, III – Director, HUD	Via Teams

- I. **Call to Order:** Chair Wendy Walker-Williams called to order the Regular Meeting of the Board of Commissioners at approximately 12:02 p.m.
- II. **Roll Call:** Janina Bailey called the roll. Chair Walker-Williams, Vice Chair Kuehl, and Commissioners Dr. Salleh-Barone, Porter, Soler, and Slaughter were present. Commissioner Kroll was not in attendance. A quorum was established.
- III. **Public Comments:** Based on HACC’s public participation rules, public participants are given three (3) minutes to address the Board. Chair Walker-Williams opened the floor to public comments. No public comments were made.
- IV. **Approval of the Consent Agenda:** Commissioner Soler presented a motion to approve the minutes of the June 12, 2025, Regular Board Meeting of the Board of Commissioners and Executive Closed Session. Vice Chair Kuehl seconded the motion. The motion carried with all “aye.”
- V. **Board of Commissioners Training:** William O. Dawson III, Director, Office of Public Housing, Illinois (Chicago) Hub, U.S. Department of Housing and Urban Development (HUD) facilitated training outlining the role, responsibilities, and expectations of the Board of Commissioners.
- VI. **Motion to move to Executive Session in order to discuss personnel matters [Open Meetings Act Exemption 2(c)1].** Vice Chair Kuehl moved to convene in Closed Session in order to discuss personnel matters. The Motion was seconded by Commissioner Soler. The Motion carried with all “ayes.” The Board moved to enter Executive Session at approximately 2:04 p.m., for which minutes are kept separately.

Following the conclusion of the Executive Session, the Board re-convened in public session. It was noted for the record in public session that no votes were taken during the Executive Session other than to adjourn the Executive Session and to return to public session.

- VII. **Discussion:** The Board plans to schedule a special meeting before the August regular session to discuss an investigation report’s recommendations and determine appropriate actions. A virtual attendance option will be provided to accommodate members, if necessary.

- VIII. Adjournment:** Seeing that there was no further business, Commissioner Slaughter made a Motion to adjourn. Commissioner Porter seconded the Motion. The motion carried with all “ayes,” and the meeting was adjourned at approximately 3:10 p.m.



Wendy Walker-Williams
Chair

September 11, 2025



Housing Authority of Cook County
APPROVED
SEP 11 2025