

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

10 S. LaSalle Street, 3rd Floor Conference Center, Chicago, IL 60603

November 13, 2025 at 11:00 a.m. CST

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 September 11, 2025 Board Meeting, Regular and Closed Sessions
Approval of Minutes of the July 17, 2025 Board Meeting, Special Regular and Closed Sessions

- IV. Resolutions
 - **Board Resolution 2025 – HACC – 23** A Resolution Authorizing the Executive Director to Amend Contract 2024-100-019B with RubinBrown LLP for Financial Audit Services
 - **Board Resolution 2025 – HACC – 24** A Resolution Authorizing the Executive Director to Enter Into a Contract with Tri-Electronics, Inc. for Low Voltage Services
 - **Board Resolution 2025 – HACC – 25** A Resolution Authorizing the Executive Director to Enter Into a Contract with BT4 Plumbing LLC for Cycle Rodding and Preventive Plumbing Maintenance Services
 - **Board Resolution 2025 – HACC – 26** A Resolution Authorizing the Executive Director to Enter Into Contracts with Diaz Group LLC and J&D Supplier & Services LLC for Snow Removal and De-icing Services
 - **Board Resolution 2025 – HACC – 27** A Resolution Setting the Regular Housing Authority Board of Commissioners Meeting Schedule for the Calendar Year 2026
 - **Board Resolution 2025 – HACC – 28** A Resolution Recommending Board Approval of an Amendment to Resolution 2025 – HACC -05, to Reflect the Final Financing Amounts for the Development of New Housing in Evanston, Illinois – South Boulevard Shores
 - **Board Resolution 2025 – HACC – 29** A Resolution Authorizing the Executive Director to Purchase Microsoft 365 Government Software Licenses

- V. Executive Director's Report – Danita W. Childers

- VI. Motion to Move to Executive Session in order to discuss pending litigation and personnel

matters. [Open Meetings Act Exemptions 2(c)11 and 2(c)1].

VII. Other Business

VIII. Adjournment

Next scheduled meeting: Thursday, December 11, 2025 at 12:00 p.m. CST