

**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

December 11, 2025 at 12:00 p.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 November 13, 2025 Board Meeting, Regular and Closed Sessions

Approval of Minutes of the November 20, 2025 Board Meeting, Special Regular Session

- IV. Resolutions
 - **Board Resolution 2025 – HACC – 30** A Resolution Authorizing Payments in Lieu of Taxes Made by the Housing Authority of Cook County to the Cook County Treasurer’s Office
 - **Board Resolution 2025 – HACC – 31** A Resolution Authorizing the Executive Director to Purchase Dell Powerprotect Backup Services
 - **Board Resolution 2025 – HACC – 32** A Resolution Authorizing the Executive Director to Renew a Contract with Zendesk Inc. for Helpdesk and Customer Service Software
 - **Board Resolution 2025 – HACC – 33** A Resolution Authorizing the Adoption of the 2026 Payment Standards for the Housing Choice Voucher Program
- V. Review of Financial Reports
- VI. Update to the HACC Three-Year Strategic Plan
- VII. Briefing Regarding the Creation of a 501(c)(3) Affiliate
- VIII. Executive Director’s Report – Danita W. Childers
- IX. Motion to Move to Executive Session in order to discuss personnel matters and pending litigation [Open Meetings Act Exemptions 2(c)1 and 2(c)11].
- X. Other Business
- XI. Adjournment

Next scheduled meeting: Thursday, January 8, 2026 at 12:00 p.m. CST