

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
May 7, 2026 at 12:00 p.m. CDT

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 9, 2026 Board Meeting, Regular Session

- IV. Resolutions
 - **Board Resolution 2026 – HACC – 11** A Resolution Authorizing the Executive Director to Award Project Based Vouchers for the Following Developments and Execute Such Other Developments Required to Implement the Foregoing: 1) Brush Hill Apartments; 2) Stoney Creek Apartments; 3) Golf Crossing Senior Housing; 4) Woodfield Senior Housing; 5) Des Plaines II Senior; 6) Station 22 Apartments; 7) Gemini Apartments; 8) Riverdale Manor Apartments; 9) The Grove at 750 Apartments
 - **Board Resolution 2026 – HACC – 12** A Resolution Approving the Submission of the Section Eight Management Assessment Program Certification for the Housing Choice Voucher Program
- V. Motion to Move to Executive Session in order to discuss personnel and litigation matters [Open Meetings Act Exemptions 2(c)(1) and 2(c)(11)]
- VI. Executive Director's Report – Danita W. Childers
- VII. Other Business
- VIII. Adjournment

Next scheduled meeting: Thursday, June 11, 2026 at 12:00 p.m. CDT