

**REGULAR MEETING OF THE LEADERSHIP DEVELOPMENT AND
PHILANTHROPY COMMITTEE OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF COOK COUNTY**

10 S. LaSalle Street, 22nd Floor Conference Center, Chicago, IL 60603

June 24, 2026 at 10:30 a.m. CDT

AGENDA

- I. Call to Order and Roll Call
- II. Public Comments (Time Limit: 3 minutes per speaker, 30 minutes maximum)
- III. Purpose / Charter for the Committee
- IV. Leadership Discussion
 - Training Planned for HACC
 - National Safety Month
- V. Status of 501(c)(3)
 - Name
 - Mission Statement
 - Bylaws
- VI. 501(c)(3) Governance
 - President, Secretary, and Treasurer
 - Instrumentality or an Affiliate
- VII. Adjournment

Next proposed meeting: Thursday, August 20, 2026 at 10:30 a.m. CDT