

**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

July 9, 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 May 9, 2026 Board Meeting, Regular and Closed Sessions

- IV. Resolutions
 - **Board Resolution 2026 – HACC – 13** A Resolution Authorizing the Executive Director to Enter into a Contract with Clifton, Larson, Allen, LLP for Internal Audit Services
 - **Board Resolution 2026 – HACC – 14** A Resolution Ratifying the Yardi Systems, Inc. Annual Payment for Software and Support Services
 - **Board Resolution 2026 – HACC – 15** A Resolution Ratifying the Renewal of the Housing Assistance Payments (HAP) Contract Between the Housing Authority of Cook County and Barrington Horizon, L.P.
- V. Executive Director's Report – Danita W. Childers
- VI. Other Business
- VII. Adjournment

Next scheduled meeting: Thursday, September 10, 2026 at 12:00 p.m. CDT