

**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

August 13, 2026 at 11:00 a.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 Committee Member so requests, in which event the item will be removed from the Consent Agenda.

Approval of Minutes of the June 24, 2026 Leadership Development and Philanthropy Committee Meeting, Regular Session

- IV. Leadership Development
 - Safety Policy Matrix
 - Approval of HACC Safety Manual
- V. Philanthropy
 - Confirm Name of the 501(c)(3) – HACC Cares, NFP
- VI. Other Business
- VII. Adjournment

Next scheduled meeting: Thursday, October 8, 2026 at 10:30 a.m. CDT