

**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

September 10, 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 July 9, 2026 Board Meeting, Regular Session

- IV. Resolutions
 - **Board Resolution 2026 – HACC – 16** A Resolution Authorizing the Executive Director to Delegate Certain Authority to Certain Designated HACC Personnel
 - **Board Resolution 2026 – HACC – 17** A Resolution Authorizing the Executive Director to Enter into Multiple Contracts with Several Law Firms to Provide General Litigation, Contracts, Real Estate, Bond Counsel, Labor Negotiations and Employment Law and Policy and Legislation Legal Services
 - **Board Resolution 2026 – HACC – 18** A Resolution Authorizing the Executive Director to Enter into a Contract with CASO Document Management, Inc. for Backfile Scanning Services for the Housing Choice Voucher Department
 - **Board Resolution 2026 – HACC – 19** A Resolution Adopting a Change to the Housing Authority of Cook County Board of Commissioners' Regular Meeting Schedule for the Calendar Year 2026
- V. Motion to Move to Executive Session in order to discuss pending litigation [Open Meetings Act Exemption 2(c)(1)]
- VI. Quarterly Financial Review
- VII. Executive Director's Report – Danita W. Childers
- VIII. Other Business
- IX. Adjournment

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