

**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
October 15, 2026 at 10:30 a.m. CST

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 August 13, 2026 Leadership Development and Philanthropy Committee Meeting Regular Session

- IV. Motion to Move to Executive Session in order to discuss personnel matters [Open Meetings Act Exemption 2(c)(1)]
- V. FSS and Home Ownership Presentation
- VI. HACC Safety Manual Update
- VII. 501(c)(3) NFP Update
- VIII. 2027 Annual Plan
- IX. Other Business
- X. Adjournment

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