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**REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF COOK COUNTY**

***HACC Central Office • Board Room
175 W. Jackson Boulevard, Suite 350
Chicago, Illinois 60604***

February 15, 2018 at 2:00 PM

AGENDA

- I. Call to Order
- II. Public Comments (**Time limit: 3 minutes per speaker, 30 minutes total**)
- III. Consent Agenda: All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board Member so requests; in which event, the items will be removed from the Consent Agenda. The Consent Agenda includes the following items:
 - ***Approval of Minutes of the December 14, 2017 – Regular Board Meeting***
- IV. Audit Report by Joe Evans of RSM US LLP
- V. Resolutions
 1. **Board Resolution – 2018-01** – Resolution Adopting The Housing Authority of Cook County (HACC) Operating Budget for the Fiscal Year 2018 Ending March 31, 2019
 2. **Board Resolution – 2018-02** – Resolution Approving and Authorizing the Executive Director to Execute Certain Documents and Take Further Corporate Action in Furtherance of Redevelopment of a Property in Robbins, Illinois – Richard Flowers Homes
 3. **Board Resolution-2018-03** - Resolution Approving and Authorizing the Executive Director to Execute Certain Documents and Take Further Corporate Action in Furtherance of Redevelopment of a Property in Chicago Heights and Park Forest, Illinois – Golden Towers I & II and Juniper Towers
 4. **Board Resolution-2018-04** - Resolution Approving and Authorizing the Executive Director to Execute Certain Documents and Take Further Corporate Action in Furtherance of Redevelopment of a Property in Harvey, Illinois – Edward Brown Apartments and Turlington West Apartments
 5. **Board Resolution-2018-05** – Resolution Authorizing the Executive Director in his Capacity as Chief Executive Officer and President of Franklin Henrich, LLC., to

Hipolito 'Paul' Roldan
Chair

Wendy Walker Williams
Vice Chair

Polly Kuehl
Commissioner

Deniece Jordan-Walker
Commissioner

Nilda Soler
Commissioner

Saul H. Klibanow
Commissioner

Vicki Reed
Commissioner

Richard J. Monocchio
Executive Director



Direct Selection of the General Contractor in Connection with Franklin Tower and Henrich House Renovation Project

6. **Board Resolution-2018-06** – Resolution Authorizing the Executive Director to Amend the Procurement Policy of The Housing Authority of Cook County
7. **Board Resolution-2018-07** – Resolution to Ratify Participation of The Housing Authority of Cook County in Operating Reserve Litigation to Recover HUD Operating Subsidy Underpayments from the Year 2012

VI. Executive Director's Report

VII. Financial Report - given by Karl Becker, CFO

VIII. Other Business

X. Adjournment

