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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***

December 14, 2017 at 2:00 PM

AGENDA

- I. Call to Order
- II. Public Hearing regarding significant amendment to 2017 Annual Plan and 2018 Annual Plan
- III. Introduction of New Board of Commissioner Member Vicki Reed
- IV. Public Comments (Time limit: 3 minutes per speaker, 30 minutes total)
- V. 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 October 31, 2017 – Special Board Meeting***
- VI. Resolutions
 1. **Board Resolution – 2017-23** – Setting the Regular Housing Authority Board of Commissioners Meeting Schedule for the Calendar Year 2018
 2. **Board Resolution – 2017-24** – Authorizing the Executive Director to Enter A Contract with Nicor Enerchange to Provide Bulk Natural Gas to All Applicable Developments Owned and Managed by the Authority
 3. **Board Resolution - 2017-25** – Adopting The Housing Authority of Cook County Financial Management Internal Policies and Procedures
 4. **Board Resolution – 2017-26** – Authorizing the Amendment of the Fiscal Year 2017 Annual PHA Plan to Include A Rental Assistance Demonstration – Specific Submission
 5. **Board Resolution - 2017-27-** Authorizing the Approval of the Annual Agency Plan for Fiscal Year 2018 of the Housing Authority of Cook County to be Submitted to the U.S. Department of Housing and Urban Development

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



VII. Executive Director's Report

VIII. Financial Report - given by Karl Becker, CFO

IX. Other Business

X. Adjournment



