



*Building Communities. Creating Partnerships. Shaping Futures.....since 1946*

*175 W. Jackson Blvd., Suite 350 • Chicago, IL 60604 • (312) 663-5447*

**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***

**SEPTEMBER 17, 2015 at 2:00 PM**

**AGENDA**

- I. Call to Order
- II. Public Comments
- 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 July 23, 2015 - Regular Board Meeting
- IV. Resolutions
  1. **Board Resolution– 2015-18** – Authorizing the Executive Director to Adopt the Housing Authority of Cook County’s (HACC) Procedures for Disposal of Excess Vehicles and Equipment and enter into an Intergovernmental Agreement with the State of Illinois Department of Central Management Services iBID On-line Auction Services
  2. **Board Resolution – 2015-19** – Authorizing the Executive Director to Earmark Funds (Three Million Dollars-\$3,000,000) from the Central Office Cost Center (COCC) prior years excess funds (“Net Unrestricted Assets”) and to obtain another (Three Million Dollars - \$3,000,000) in line of credit from Enterprise to fund the Pre-Development soft costs to apply for Low Income Housing Tax Credit (LIHTC) and other sources of funds to redevelop HACC properties in the South Region – Edward Brown, Richard Flowers, Juniper Towers, Golden Towers I & II and Turlington West Apartments
  3. **Board Resolution – 2015-20** – Authorizing the Executive Director to award Project Based Vouchers through the Regional Housing Initiative to Home First, LLC., for the development of Access West Cook
  4. **Board Resolution – 2015-21** – Authorizing the Executive Director to award Project Based Vouchers through the Regional Housing Initiative to BEDS Plus Care, Inc., for the development of LaGrange Permanent Supportive Housing

*Hipolito ‘Paul’ Roldan  
Chair*

*Wendy Walker Williams  
Vice Chair*

*Edna Carter  
Commissioner*

*Polly Kuehl  
Commissioner*

*Deniece Jordan-Walker  
Commissioner*

*Nilda Soler  
Commissioner*

*Saul H. Klibanow  
Commissioner*

*Richard J. Monocchio  
Executive Director*



- V. Executive Director's Report
- VI. Financial Report - Olukayode Adetayo
- VII. Human Services Report – Veronica Shirkevich
- VIII. Construction Update – James Harney
- IX. Other Business
- X. Adjournment