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**SPECIAL 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***

JUNE 15, 2015 at 3:00 PM

AGENDA

- I. Call to Order
- II. Public Comments
- III. Resolutions
 1. **Board Resolution– 2015-13** – Authorizing the Amendment of the Fiscal Year 2015 5 Year and Annual PHA Plans to include a Rental Assistance Demonstration-Specific Submission
 2. **Board Resolution – 2015-14** – Authorize the Award of Joinder Contract to Holabird & Root LLC for the Design Documents of Wheeling Towers and Huntington Apartments
- IV. Adjournment

