



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

HACC Central Office • Board Room

May 9, 2013 at 2:00 PM

AGENDA

I. Call to Order

II. Introductions and 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 item(s):

- Minutes of the March 14, 2013 Regular Meeting

IV. Resolutions

1. **Board Resolution 2013-02** - Project Based Vouchers (33):

Heritage House, Melrose Park, Illinois - Jeff Head, Habitat

2. **Board Resolution 2013-03** - Project Based Vouchers (6):

Kimball Courts, Homewood, Illinois - Audra Hammernik, Sertoma Center,

3. **Board Resolution 2013-04** - 2014 Budget

4. **Board Resolution 2013-05** - Contract for Richard Flowers Homes – Genesis Construction (\$2.8M/60 Units)

5. **Board Resolution 2013-06** - Execute Voluntary Compliance Agreement (VCA)

6. **Board Resolution 2013-07** - Amendment to \$3.8M Robbins Rehab Award (\$600,000 to meet VCA requirement)

V. Other Business

VI. Executive Director's Report

VII. Adjournment

Hipolito 'Paul' Roldan
Chair

Wendy Walker-Williams
Vice Chair

Karen R. Chavers
Treasurer

Edna Carter
Commissioner

Polly Kuehl
Commissioner

Deniece Jordan-Walker
Commissioner

Richard J. Monnechio
Executive Director

