



# HOUSING AUTHORITY OF THE COUNTY OF COOK

175 W. Jackson Blvd., Suite 350 • Chicago, IL 60604-3042

**Hipolito 'Paul' Roldan**  
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**Wendy Walker Williams**  
Vice Chair

**Karen R. Chavers**  
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**Edna Carter**  
Commissioner

**Polly Kuehl**  
Commissioner

**Deniece Jordan Walker**  
Commissioner

**Richard J. Monocchio**  
Executive Director

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

*HACC Central Office • Board Room • 175 W. Jackson Blvd., Suite 350 •  
Chicago, IL*

**January 10, 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 December 13, 2012 Regular Meeting
- IV. Resolutions
  - 1. **Board Resolution 2013-01** - SEIU Maintenance Agreement
- V. Executive Session
- VI. Financial and Budget Analysis
  - 1. Auditors report
- VII. Housing Choice Voucher Report
  - 1. Administrative Plan overview
- VIII. Low Income Public Housing Report
  - 1. ACOP overview
- IX. Executive Director's Report
- X. Other
  - 1. Outstanding Employee(s) Recognition
- XI. Adjournment

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