



*Building Communities and Changing Lives.....*

*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***

**June 14, 2018 at 2:00 PM**

**AGENDA**

- I. Call to Order
- II. Public Comments (**Time limit: 3 minutes per speaker, 30 minutes maximum**)
- 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 April 12, 2018 – Regular Board Meeting (public session)***
  - ***Approval of Minutes of the April 12, 2018 – Executive Session Meeting (closed session)***
- IV. Resolutions
  1. **Board Resolution – 2018-14** – A Resolution Approving and Authorizing the Executive Director to Execute Certain Documents and Take Further Corporate Action in Furtherance of Redevelopment of Properties in Des Plaines and Frank Park, Illinois – Henrich House and Franklin Tower
  2. **Board Resolution – 2018-15** – A Resolution Authorizing the Executive Director to Acquire Real Property located in Ford Heights, Illinois
  3. **Board Resolution – 2018-16** – A Resolution Authorizing the Executive Director to Award Fifteen (15) Project Based Vouchers to Carefree Development, LLC., for the Development of Forest Oaks, A Senior Community in Forest Park, Illinois
  4. **Board Resolution – 2018-17** – A Resolution Authorizing the Executive Director to Award Fourteen (14) Project Based Vouchers through the Regional Housing Initiative to the Housing Opportunity Development Corporation for the Development of Heart’s Place, A Permanent Supportive Housing Community in Arlington Heights, Illinois

**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



V. Executive Director's Report

VI. Financial Report - given by Karl Becker, CFO

VII. Other Business

VIII. Adjournment

