



*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***

**February 21, 2019 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 December 13, 201 – Regular Board Meeting (public session)***
- IV. Audit Presentation by RSM US LLP.
- V. Resolutions
  1. **Board Resolution – 2019-01** –Resolution Adopting the Housing Authority of Cook County (HACC) Operating Budget for the Fiscal Year 2020 Ending March 31, 2020
  2. **Board Resolution – 2019-02** – Resolution Authorizing the Executive Director to enter into a Contracts with Reyes Kurson, Ltd., and Ballard Spahr LLP for Transaction Lawyer Services
  3. **Board Resolution – 2019-03** – Resolution Authorizing the Executive Director of The Housing Authority of Cook County to execute the Community Development Block Grant Program Year 2018 Subrecipient Agreement
- VI. Executive Director’s Report
- VII. Financial Report – given by Karl Becker, CFO
- VIII. Other Business
- IX. Adjournment

**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

