



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***

May 1, 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 February 21, 2019 – Regular Board Meeting (public session)***
- IV. Resolutions
 1. **Board Resolution – 2019-04** – Resolution Authorizing the Executive Director to enter into a Contract with the Law Office of Patrick Hart for Eviction Services
 2. **Board Resolution – 2019-05** – Resolution Authorizing the Executive Director to Amend the Procurement Policy of the Housing Authority of Cook County
 3. **Board Resolution – 2019-06** – Resolution Authorizing the Executive Director to enter into Contracts with GMA Construction Group, Legacy Red Group, Apex Construction Group, Inc., and Koal Enterprise Inc., for Make Ready Units in Chicago Heights
 4. **Board Resolution – 2019-07** – Resolution Authorizing the Executive Director to enter into Contracts with Eighteen Contractors for General Contractor Services, Mechanical Services, Electrical Services and Plumbing Services
 5. **Board Resolution – 2019-08** – Resolution Authorizing the Executive Director to Award Fifteen (15) Project Based Vouchers through the Regional Housing Initiative to Over The Rainbow for the Development of the Kirwan Apartments, A Permanent Supportive Housing Community in Waukegan, IL
 6. **Board Resolution – 2019-09** – Resolution Authorizing the Executive Director to Award Five (5) Project Based Vouchers through the Regional Housing Initiative to the Community Builders, Inc., for the Development of TCB Oak Park I, A Mixed-Income Housing Community in Oak Park, IL

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



7. Board Resolution – 2019-10 – Resolution Authorizing the Executive Director to submit a Letter of Interest Package under the Moving To Work Demonstration Program for Fiscal Year 2019, Cohort 2 – Rent Reform, to the U.S. Department of Housing & Urban Development

V. Executive Director’s Report

VII. Financial Report – given by Karl Becker, CFO

VIII. Other Business

IX. Adjournment

