



*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***

**August 15, 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 July 8, 2019 – Regular Board Meeting (public session)***
- IV. Resolutions
  - 1. Board Resolution – 2019-13** –Authorizing Payments by the Housing Authority of Cook County to The Cook County Treasurer’s Office in lieu of taxes
  - 2. Board Resolution – 2019-14** – Resolution Authorizing the Executive Director, in his capacity as Chief Executive Officer to enter into a Contract with Clearpointe Construction for the Replacement of the Windows at Golden Towers I & II
  - 3. Board Resolution – 2019-15** – Resolution Authorizing the Executive Director to Award Fourteen (14) Project Based Vouchers to the Sertoma Centre, Inc., for the Development of the Union Avenue Apartments, A Permanent Supportive Housing Community of Orland Park, IL
  - 4. Board Resolution – 2019-16** – Resolution Authorizing the Executive Director to Award Twenty (20) Project Based Vouchers to the Perlmark Housing Group for the Development of the Kensington Senior Residences, A Senior Community in Mount Prospect, IL
- V. Executive Director’s Report
- VII.Financial Report – given by Karl Becker, CFO
- VIII.Other Business  
None
- 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

