



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
December 12, 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 October 17, 2019 – Regular Board Meeting (public session)***
 - ***Approval of Minutes of the October 17, 2019 – Executive Session Board Meeting (non-public session)***
- IV. Resolutions
 1. **Board Resolution – 2019-22** –Resolution to Ratify an Intergovernmental Agreement with the Chicago Housing Authority to Administer Certain Housing Choice and Project-Based Vouchers
 2. **Board Resolution – 2019-23** – Resolution Authorizing the Executive Director to Award Twenty-Five (25) Project Based Vouchers to Communities for Veterans LLC for the Development of Freedom’s Path at Hines III in Hines, IL
 3. **Board Resolution – 2019-24** – Resolution Authorizing the Executive Director to enter into a New Intergovernmental Agreement with the Regional Housing Initiative to continue the RHI work
 4. **Board Resolution – 2019-25** – Resolution Authorizing the Submission of the Agency Plan for Fiscal Year 2020 to the U.S. Department of Urban and Housing Development
 5. **Board Resolution-2019-26** – Resolution Authorizing the Executive Director to enter into an Intergovernmental Agreement with the Housing Authority of Joliet
- V. Executive Director’s Report
- VII. Financial Report – given by Karl Becker, CFO
- VIII. Other Business
- IX. Adjournment

Wendy Walker Williams
Vice Chair, Acting Chair

Polly Kuehl
Commissioner

Deniece Jordan-Walker
Commissioner

Nilda Soler
Commissioner

Saul H. Klibanow
Commissioner

Vicki Reed
Commissioner

Richard J. Monocchio
Executive Director

