



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***

March 5, 2020 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 12, 2019 – Regular Board Meeting (public session)***
- IV. Report of Auditors - RSM US LLP (given by Joseph Evans and Dan Sethness)
- V. Resolutions
 1. **Board Resolution – 2020-01** –Resolution Adopting the Housing Authority of Cook County (HACC) Operating Budget for the Fiscal Year 2021 Ending March 31, 2021
 2. **Board Resolution – 2020-02** – Resolution Authorizing the Adoption of the 2020 Payment Standards for the Housing Choice Voucher Program
 3. **Board Resolutions -2020-03** – Resolution to Approve Submission to the U.S. Department of Housing and Urban Development (HUD) of Applications for Disposition of Up to 58 Scattered Site Public Housing Units to Enable their Replacement with Project-Based Vouchers
 4. **Board Resolution – 2020-04** – Resolution Authorizing the Executive Director to Execute Certain Documents and Take Necessary Action in Furtherance of the Development of New Housing for Veterans in Chicago Heights, Illinois and to Award Up to Eighty Two (82) Project Based Vouchers for the Project
- VI. Executive Director’s Report
- VII. Financial Report – given by Karl Becker, CFO
- VIII. Other Business
 1. Discussion of Proposed Amendments to HACC Administrative Plan regarding wait list preferences prior to putting them out for public comment – Sheryl Seiling
 2. Board Recognition of 20+ year HACC employees – Richard Monocchio
- 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

