



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**

*Held remotely via Zoom.com without a central meeting location, due to a declared public
health emergency*

June 18, 2020 at 2:00 PM

AGENDA

- I. Call to Order
- II. Explanation of Virtual Meeting Procedure Required by Recent Amendments to the Illinois Open Meetings Act
- III. 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 March 5, 2020 – Regular Board Meeting (public session)***
- IV. Resolutions
 1. **Board Resolution – 2020-05** –Resolution Authorizing the Executive Director to Exercise the Two Available Option Years of Contract Number 2019-100-002 with the Law Office of Patrick Hart for Eviction Services
 2. **Board Resolution – 2020-06** – Resolution Authorizing the Executive Director to Award Thirteen (13) Project Based Vouchers to Over The Rainbow for the Development of Mustacchi Manor, A Permanent Supportive Housing Community in Matteson, IL
 3. **Board Resolution – 2020-07** – Resolution Authorizing the Executive Director to Award Thirty (30) Project Based Vouchers to Evergreen Real Estate Group for the Development of the 1015 Howard Apartments, A Senior Community in Evanston, IL
 4. **Board Resolution – 2020-08** – Resolution Authorizing the Executive Director to Award Four (4) Project Based Vouchers to Housing Opportunity Development Corporation for the Development of Cleland Place, A Permanent Supportive Housing Community in Wilmette, IL
 5. **Board Resolution – 2020-09** – Resolution Authorizing the Executive Director to Enter Into A Contract to Sell the Former Willett Homes Property in Robbins, Illinois to the Metropolitan Water Reclamation District of Greater Chicago
 6. **Board Resolution – 2020-10** - Resolution Approving and Ratifying the Exercise of Temporary HUD Waivers Due to the Coronavirus Public Health Emergency
- V. Executive Director’s Report
- VII. Financial Report – given by Karl Becker, CFO

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



VIII. Other Business

IX. Adjournment

