



Building Communities and Changing Lives.....

175 W. Jackson Blvd., Suite 350 • Chicago, IL 60604 • (312) 663-5447

**SPECIAL BOARD 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*

September 18, 2020 at 11:30AM

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 speakers, 30 minutes maximum)
- IV. 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 item:
-Approval of Minutes of the August 20, 2020 – Regular Board Meeting
- V. Resolutions
 1. **Board Resolution – 2020-16** – Resolution Approving and Authorizing the Executive Director and the Chief Financial Officer to Execute Certain Documents and Take Further Corporate Action in Furtherance of Intergovernmental Agreement with the Village of Franklin Park to provide Additional Overnight Parking for Residents of Franklin Tower
 2. **Board Resolution – 2020-17** – Resolution Setting the Regular Housing Authority Board of Commissioners Meeting Schedule for the Calendar Year 2021
- VI. Adjournment

Wendy Walker Williams
Vice Chair, Acting Chair

Polly Kuehl
Commissioner

Nilda Soler
Commissioner

Saul H. Klibanow
Commissioner

Dr. Normah Salleh-Barone
Commissioner

Vicki Reed
Commissioner

Richard J. Monocchio
Executive Director

