



Building Communities and Changing Lives.....

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

**REGULAR 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*

April 15, 2021 at 2:00 p.m.

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)
- 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 items:
 - *Approval of Minutes of the February 25, 2021 – Regular Board Meeting (via Zoom)*
- V. Resolutions
 1. **Board Resolution – 2021-05** – Resolution to Ratify and Authorize Enforcement of a Senior Housing Policy for Project Based Vouchers Properties
- VI. Executive Director’s Report
- VII. Human Services Report – Emily Orenstein
- VIII. Financial Report – given by Karl Becker, CFO
- IX. Other Business
- X. Adjournment

Wendy Walker Williams
Chair

Polly Kuehl
Vice Chair

Nilda Soler
Commissioner

Saul H. Klibanow
Commissioner

Dr. Normah Salleh-Barone
Commissioner

Elaine Kroll
Commissioner

Richard J. Monocchio
Executive Director

