



*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***

**October 17, 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 August 15, 2019 – Regular Board Meeting (public session)***
- IV. Resolutions
  1. **Board Resolution – 2019-17** – Resolution setting the Regular Housing Authority Board of Commissioners Meeting Schedule for the Calendar Year 2020
  2. **Board Resolution – 2019-18** – Resolution Authorizing the Executive Director to enter into Negotiations and a Contract for the Disposition of the Former Site of the Edward Willett Homes in Robbins, Illinois
  3. **Board Resolution – 2019-19** – Resolution Authorizing the Executive Director to enter into Negotiations with McHugh Bowa Evanston Tower Joint Venture LLC., for Design-Build Services for the Evanston Tower located at 1900 Sherman Avenue, Evanston, Illinois
  4. **Board Resolution-2019-20** – Resolution Authorizing the Executive Director to enter into a Contract with Harley Ellis Devereaux for Architectural/Engineering (A/E) Design Services for Veteran Housing in Chicago Heights
  5. **Board Resolution -2019-21** – Resolution Authorizing the Executive Director to Award Eighteen (18) Project Based Vouchers to Ross Financial Services, Inc., for the Development of the Broadview Senior Apartments, A Senior Community in Broadview, IL
- 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

