

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 18, 2018 at 2:00 PM

## **AGENDA**

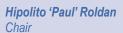
- I. Call to Order
- II. Public Comments (Time limit: 3 minutes per speaker, 30 minutes maximum)
- III. <u>Consent Agenda</u>: All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board Member 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 9, 2018 Regular Board Meeting (public session)

## IV. Resolutions

- Board Resolution 2018-26 Authorizing the Executive Director of the Housing Authority of Cook County to Accept Community Development Block Grant Funds for Program Year 2018
- Board Resolution 2018-27 Appointing Reliance Trust Company as Trustee of the HACC Employee 401(k) Plan and Authorizing Massachusetts Mutual Life Insurance Company to Act as Agent of the Trustee
- **3. Board Resolution 2018-28** Ratification of the Master Lease for Vehicles used in its Operations Execute by the Executive Director on August 21, 2018
- V. Executive Director's Report
- VI. Financial Report given by Karl Becker, CFO

VII.Other Business

VIII. Adjournment



Wendy Walker Williams Vice Chair

**Polly Kuehl** Commissioner

**Deniece Jordan-Walker**Commissioner

**Nilda Soler** Commissioner

**Saul H. Klibanow** Commissioner

Vicki Reed Commissioner

Richard J. Monocchio
Executive Director

