

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF COOK COUNTY**

10 S. LaSalle Street, Suite 2200, Chicago, Illinois

August 08, 2024 at Noon

AGENDA

- I. Call to Order and Roll Call
- 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 approved in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda.

Approval of Minutes of the July 11, 2024 Board Meeting, Regular Session

- IV. Resolution

Board Resolution 2024 – HACC – 15 A Resolution Authorizing the Executive Director to Enter into a Contract with BDO USA, for Temporary Financial Consulting Services

- V. Executive Director's Report – Danita Childers
- VI. Financial Report
- VII. Department Reports
- VIII. Motion to move to Executive Session in order to discuss personnel related matters. [Open Meetings Act Exemption 2(c)(1)].
- IX. Other Business
- X. Adjournment

Next scheduled meeting: Thursday, September 12, 2024 at 12:00 Noon