

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

10 S. LaSalle Street, 3<sup>rd</sup> Floor Conference Center, Chicago, Illinois

April 10, 2025 at 12:00 p.m., 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 March 13, 2025 Board Meeting, Regular Session

- IV. Resolutions

**Board Resolution 2025 – HACC – 10** A Resolution Authorizing the Executive Director to Enter Into a Contract with Midway Moving and Storage, Inc. for Relocation and Moving Services for the Housing Authority of Cook County.

**Board Resolution 2025 – HACC – 11** A Resolution Authorizing Amendments to the Administrative Plan for the Housing Choice Voucher Program and Adoption of a New Payment Standard Schedule.

**Board Resolution 2025 – HACC – 12** A Resolution Authorizing the Executive Director to Enter into a Contract with Benford Protection Group for Security Services for Otto Veterans Square and Turlington West Apartments

- V. Motion to Move to Executive Session in order to discuss the purchase, sale and lease of real estate. [Open Meetings Act Exemption 2(c)5].

**Board Resolution 2025 – HACC – 13** A Resolution Authorizing the Executive Director to Execute a Memorandum of Understanding and Negotiate and Enter into a Purchase and Sale Agreement with Respect to the Acquisition and Renovation of Affordable Housing in Calumet City, Illinois and Park Forest, Illinois.

- VI. Executive Director's Report – Danita Childers
- VII. Other Business
- VIII. Adjournment

**Next scheduled meeting:** Monday, May 19, 2025 at 12:00 p.m., Noon