

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

10 S. LaSalle Street, 3rd Floor Conference Center, Chicago, IL 60603

September 11, 2025 at 12:00 p.m. CDT

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 10, 2025 Board Meeting, Regular and Closed Sessions
Approval of Minutes of the July 17, 2025 Board Meeting, Special Regular and Closed Sessions
- IV. Resolution
 - **Board Resolution 2025 – HACC – 21** A Resolution Authorizing the Executive Director to Enter Into a Contract with The Law Office of Starr Bejgiert Zink & Rowells and Loncar Law, Ltd. for Eviction Services
- V. Review of Financial Reports
 - Central Office Budget
 - Property and Agency Financial Statements
 - Vendor Aging Report
 - Contract List
 - Summary of Grants and Restricted Funds
- VI. Motion to Move to Executive Session in order to discuss personnel matters. [Open Meetings Act Exemption 2(c)1].
- VII. Executive Director's Report – Danita W. Childers
- VIII. Other Business
- IX. Adjournment

Next scheduled meeting: Thursday, October 9, 2025 at 12:00 p.m.
