

**NORTH CHICAGO HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
KUKLA TOWERS
WEDNESDAY, FEBRUARY 21, 2018
5:30 P.M.**

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES:

- A. Regular Monthly Meeting January 17, 2018

3. PUBLIC COMMENT

4. REPORTS:

- A. Resident Council Report
- B. Finance
- C. Public Housing
- D. Housing Choice Voucher
- E. Report of the Deputy Director
- F. Report of the Director

5. NEW BUSINESS

- A. Resolution #2018-08: Contract Award Colley Elevators
- B. Resolution #2018-09: Contract Award Tec Services
- C. Resolution #2018-10: Contract Award Family Pride Laundry
- D. Resolution #2018-11: Contract Award Tech Systems
- E. Resolution #2018-12: Contract Award Aerex
- F. Resolution #2018-13: Contract Award Williams Security
- G. Resolution #2018-14: Contract Award Allied Telecom
- H. Resolution #2018-15: Contract Award Known Technology
- I. Resolution #2018-16: Contract Award Equifax Services
- J. Resolution #2018-17: Contract Award Bee Liner Lean Services
- K. Resolution #2018-18: Nan McKay Staff Training
- L. Commissioner Voting/Swear-In

6. COMMUNICATION:

- NAHRO Monitor
- PHADA Advocate

7. ANY OTHER BUSINESS AS AUTHORIZED BY LAW

8. EXECUTIVE SESSION

- A. Personnel Matters

9. ADJOURNMENT