



**Agenda #: 14**

**RESOLUTION NO. 2024-CHA –**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated September 12 2024, entitled Authorization to Settle the Matter of Anthony Panozzo, (“Plaintiff”) v. Chicago Housing Authority (“CHA”), et al., Case No. 2023 L 006740 requesting authorization to resolve the above-mentioned litigation by entering into a settlement agreement, the key terms of which are to: 1) pay Plaintiff the amount \$1,150,000, in exchange for a full release of all claims and dismissal of his lawsuit.

**THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer, to enter into a class settlement agreement in the matter of Anthony Panozzo, (“Plaintiff”) v. Chicago Housing Authority (“CHA”), et al., Case No. 2023 L 6740.

**THAT** the Chief Legal Officer and the Chief Executive Officer are further authorized to negotiate, enter into and execute any and all further agreements or orders to effectuate the purposes approved in this Resolution.

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Angela Hurlock  
Chairperson  
Chicago Housing Authority