

# AGENDA



## Meetings of the Board of Commissioners

Rescheduled

**JANUARY 27, 2026 AT 8:30 AM**

*60 E Van Buren St  
Chicago, IL 60605*



# Chicago Housing Authority

## Board of Commissioners

### Agenda

60 E Van Buren St  
Chicago, IL 60605

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Tuesday, January 27, 2026

8:30 AM

CHA Corporate Offices

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Rescheduled

- I. Roll Call
- II. Approval of Agenda
- III. Centering Thoughts - Commissioner Mildred Harris
- IV. Report from Operating Chairman - Matthew Brewer
- V. Public Participation
- VI. Recess of Board Meeting
- VII. Committee Meeting
- VIII. Board Meeting Resumes - Roll Call
- IX. Presentation of Resolutions and Committee Report

#### Real Estate Operations Development Committee Report – James Matanky, Chairman

- 1 Authorization to extend the Housing Assistance Payments (HAP) contract with Evergreen Towers II Apartments.  
Presenter: Cheryl Burns, Chief Housing Choice Voucher Officer
- 2 Authorization to forgive the predevelopment loan made to Near North Cabrini, LLC and accrued interest for Clybourn and Larrabee redevelopment.  
Presenter: Kemen Brooks, Chief of Staff
- 3 Authorization to increase CHA loan funds for Lathrop 1C.  
Presenter: Kemen Brooks, Chief of Staff
- 4 Authorization to enter into a contract for environmental remediation activities at the Lathrop Powerhouse.  
Presenter: Kemen Brooks, Chief of Staff
- 5 Authorization to select Preservation of Affordable Housing (POAH) as the co-development partner for the Loomis Courts Redevelopment.  
Presenter: Kemen Brooks, Chief of Staff

**6** Authorization to award a contract for agency wide generator maintenance and inspections.

Presenter: Leonard Langston, Jr., Interim Chief Property Officer

**7** Authorization to award a contract for architectural services at Robert Brooks Homes Retrofit project for Phases III-VIII.

Presenter: Leonard Langston, Jr., Interim Chief Property Officer

**General Item**

**8** Authorization to approve award of contract for the supply, delivery, and maintenance of VMware Cloud Foundation.

Presenter: Anna Chen, Chief Information Officer

**X. Closed Meeting**

**XI. Open Session Resumes - Roll Call**

**XII. Approval of Minutes for the Regular Meeting of November 18, 2025 and the Closed and Adjourned Meetings of November 25, 2025.**

**XIII. Presentation of Personnel, Litigation, and other Matters from Closed Session**

**9** Approval of Personnel Actions.

Presenter: Mary Howard, Chief Administrative & Resident Services Officer

**XIV. Adjournment**