



Chicago Housing Authority

Board of Commissioners

Agenda

60 E Van Buren St
Chicago, IL 60605

Friday, September 19, 2025

8:30 AM

CHA Corporate Offices

Rescheduled Regular Board Meeting

- I. Roll Call
- II. Approval of Agenda
- III. Closed Meeting
- IV. Open Session Resumes - Roll Call
- V. Centering Thoughts - Commissioner Mildred Harris
- VI. Report from Operating Chairman - Matthew Brewer
- VII. Public Participation
- VIII. Recess of Board Meeting
- IX. Committee Meetings
- X. Board Meeting Resumes - Roll Call
- XI. Approval of Minutes for the Closed and Regular Meetings of July 29, 2025
- XII. Presentation of Resolutions and Committee Reports

General Items

- 1 Authorization to submit the FY2026 MTW Annual Plan to HUD.
Presenter: Jennifer Hoyle, Deputy Chief of Staff
- 2 Authorization to accept and submit to HUD CHA's Financial Statement Audit and Annual Comprehensive Financial Report for the year ended December 31, 2024.
Presenter: Michael Moran, Chief Financial Officer
- 3 Authorization to accept and submit to HUD CHA's Uniform Guidance Report and Schedule of Expenditures of Federal Awards for the year ended December 31, 2024.
Presenter: Michael Moran, Chief Financial Officer

- 4** Authorization to purchase casualty and professional liability insurance coverages.
Presenter: Mary Howard, Chief Administrative & Resident Services Officer

Real Estate Operations Development Committee Report – James Matanky, Chairman

- 5** Request to ratify and approve loans to C/S Loomis Courts Limited Partnership.
Presenter: Leonard Langston, Jr. Interim Chief Property Officer
- 6** Authorization to submit a disposition application to the U.S. Department of Housing and Urban Development (“HUD”), enter into a ground lease, and enter into a Power Purchase and Lease Agreement (“PPLA”) for a solar power development at Altgeld Gardens.
Presenter: Rishab Mehan, Deputy Chief Development
- 7** Authorization to select Cabrini New Vision, LLC as the developer partner for the Clybourn and Larrabee site.
Presenter: Rishab Mehan, Deputy Chief Development
- 9** Authorization to execute a Housing Assistance Payment (HAP) contract with A) Paseo 606, B) Branch of Hope, and C) Clara’s Village.
Presenter: Cheryl Burns, Chief Housing Choice Voucher Officer

Tenant Services Committee Report – Debra Parker, Chairperson

- 10** Authorization to Approve the FY2026 Housing Choice Voucher Administrative Plan.
Presenter: Cheryl Burns, Chief Housing Choice Voucher Officer

XIII. Presentation of Matters from Closed Session

- 8** Authorization to sell part of ownership interests in JNB Concord Sheridan LLC, General Partner of the Residential Owner of Concord at Sheridan.
Presenter: Lee Pratter, Deputy Chief Development
- 11** Authorization to settle the matter of Katiria Vazquez, as Guardian of Jomar Ramos Vazquez, a disabled person (“Plaintiffs”) v. Chicago Housing Authority, East Lake Management Group, Hispanic Housing Development Corporation and Manage Chicago, Inc., Case No. 2023 L 009420.
Presenter: Elizabeth Silas, Interim Chief Legal Officer
- 12** Approval of Personnel Actions.
Presenter: Mary Howard, Chief Administrative & Resident Services Officer

XIV. Adjournment