



Agenda #: 6

RESOLUTION NO. 2024-CHA-XX

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated September 12, 2024 entitled "Authorization to purchase Casualty and Professional Liability Insurance";

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

THAT, the Board of Commissioners authorizes the Chief Executive Officer or her designee to purchase insurance for CHA's casualty and professional liability lines of auto and physical damage, crime, cyber, employed lawyers professional, fiduciary, general, public officials and employment practices, through its insurance broker of record, Arthur J. Gallagher, for an aggregate not-to-exceed amount of \$775,748 covering a one-year policy term, from October 1, 2024 through September 30, 2025.

This award is not subject to CHA's MBE/WBE/DBE/ Section 3 hiring and insurance requirements.

Angela Hurlock
Chairperson
Chicago Housing Authority