



REMINDER OF THE ADJOURNED MEETINGS OF THE BOARD OF COMMISSIONERS

YOU ARE REMINDED that the Adjourned meeting of the Board of Commissioners of the Chicago Housing Authority for the month of November will be held as follows:

COMMITTEE/BOARD MEETINGS

CHA Corporate Offices, 60 E. Van Buren, 7th Fl. Board Chamber, Chicago, Illinois

Tuesday, November 25, 2025	8:30 am	Public Participation – General Matters
Tuesday, November 25, 2025	8:40 am	Real Estate Operations Development Committee
Tuesday, November 25, 2025	8:50 am	Board Meeting (Business Session)
Tuesday, November 25, 2025	9:00 am	Board Meeting (Closed Session)

Please note, until further notice, the Finance & Audit Committee is temporarily suspended. Items that would normally be presented for consideration to the Finance & Audit Committee will be presented to the full Board for consideration.

The Business Session portion of the Board Meeting will commence immediately following Committee Meetings, but not before the specified time in the Notice.

Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending, imminent, probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

Members of the public are invited to view the Board Meeting online at:

<https://youtube.com/live/OPDzOjTKPdI?feature=share>

Public participation registrations submitted for November 18, 2025, will be considered at the Board meeting on November 25, 2025. Please note that no additional requests will be accepted.

Proposed items on the agenda are as follows:

- 1 Recommendation to award contract for agencywide elevator maintenance, repairs, and inspections.
- 2 & 3 Recommendation to execute HAP contracts.
- 4 Recommendation to ratify IGA with the City of Chicago to conduct environmental review of CHA projects.
- 5 Recommendation to accept the assignment of Limited Partner Interest from the investor for Surf Apartments.
- 6 Recommendation to award contract for Youth Academic and Career Development services.
- 7 Ratification and purchase of employee health insurance benefits.
- 8 Recommendation to approve CHA's FY2026 \$1.4 billion budget.
- 9 Recommendation to amend contract for Lawson software and maintenance services.
- 10 Personnel matters.

Date: November 20, 2025

S/B Lee Chuc-Gill, Secretary
CHA Board of Commissioners

Please note that SHVO is not involved with the operations or management of the CHA.

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