

AGENDA



Meetings of the Board of Commissioners

Special Board Meeting

OCTOBER 15, 2025 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

Wednesday, October 15, 2025

8:30 AM

CHA Corporate Offices

Special Board Meeting

- I. Roll Call
- II. Approval of Agenda
- III. Centering Thoughts - Commissioner Mildred Harris
- IV. Public Participation
- V. Closed Meeting
- VI. Open Session Resumes - Roll Call
- VII. Presentation of Resolution
 - 1 Authorization to approve personnel matters.
Presenter: Elizabeth Silas, Interim Chief Legal Officer
- VIII. Adjournment



RESOLUTION NO. 2025-CHA-

WHEREAS, The Chicago Housing Authority (CHA) has operated without a permanent Chief Executive Officer (CEO) since November 1, 2024;

WHEREAS, Matthew Brewer, Chairman of the Chicago Housing Authority's Board of Commissioners (Board) has agreed to serve as Operating Chairman for the CHA, until such time as a permanent Chief Executive Officer is appointed by this Board;

WHEREAS, The current government shutdown runs the risk of indefinitely postponing HUD's consideration of Walter Burnett's waiver request, which is a necessary step for the Board of Commissioners to formally consider his CEO candidacy;

WHEREAS, The CHA has experienced a prolonged period of leadership vacancies and organizational uncertainty that threatens to hinder its ability to fully execute its mission, and it is now imperative that the Board take decisive action to restore stability and operational capacity;

WHEREAS, A CEO Selection Committee, formed by the Board of Commissioners and Mayor's Office, has conducted a nationwide search and recommended top candidates to serve as CEO;

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

THAT: Matthew Brewer, shall continue serving as Operating Chairman with authority to act as Chairman of the Board of Commissioners and Acting Chief Executive Officer of the Chicago Housing Authority, until such time as a permanent Chief Executive Officer is appointed by this Board; and

THAT: The Operating Chairman is authorized to continue the work of the CEO Selection Committee to ensure organizational stability, including but not limited to negotiating the terms of an Employment Contract for the position of CEO with candidates recommended by the CEO Selection Committee.

James Matanky
Interim Vice Chairman
Chicago Housing Authority