

AGENDA



Meetings of the Board of Commissioners

Adjourned from 11/18/2025

NOVEMBER 25, 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

Tuesday, November 25, 2025

8:30 AM

CHA Corporate Offices

Adjourned from 11/18/2025

- 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 Meetings**
- VIII. Board Meeting Resumes - Roll Call**
- IX. Presentation of Resolutions and Committee Reports**

Real Estate Operations Development Committee Report – James Matanky, Chairman

- 1** Authorization to award contract to American Hoist & Manlift, Inc. for agencywide elevator maintenance, repairs, and inspections.
Presenter: Leonard Langston, Jr., Interim Chief Property Officer
- 2** Authorization to execute a Housing Assistance Payment (HAP) contract with A) Belden Apartments, and B) Sarah's on Sheridan.
Presenter: Cheryl Burns, Chief Housing Choice Voucher Officer
- 3** Authorization to execute a Housing Assistance Payment (HAP) contract with A) The Suites of Autumn Green at Wright Campus.
Presenter: Cheryl Burns, Chief Housing Choice Voucher Officer
- 4** Authorization to ratify Intergovernmental Agreement (IGA) with the City of Chicago acting through its Department of Fleet and Facility Management (2FM) to conduct Environmental Review of CHA projects under the National Environmental Policy Act (NEPA) and other reviews required by regulation.
Presenter: Kemena Brooks, Chief of Staff

- 5** Authorization for the Surf Apartments General Partner to accept the assignment of Limited Partner Interest from the Investor.
Presenter: Lee Pratter, Deputy Chief Development

General Items

- 6** Authorization to award and execute Professional Service Agreement for Youth Academic Support and Career Development.
Presenter: Mary Howard, Chief Administrative & Resident Services Officer
- 7** Authorization to ratify 2025 health insurance cost and the purchase of coverages for employee health insurance benefits for 2026 and 2027.
Presenter: Mary Howard, Chief Administrative & Resident Services Officer
- 8** Authorization to approve the Chicago Housing Authority's \$1.4 billion budget for FY2026.
Presenter: Michael Moran, Chief Financial Officer
- 9** Authorization to amend contract for Lawson software and maintenance services.
Presenter: Anna Chen, Chief Information Officer

X. Closed Meeting**XI. Open Session Resumes - Roll Call****XII. Approval of Minutes for Tenant Services Committee Meeting of September 19th; Closed, Regular and Special Meetings of September 2nd, September 19th and October 15, 2025.****XIII. Presentation of Matters from Closed Session**

- 10** Authorization to approve personnel matters.
Presenter: Mary Howard, Chief Administrative & Resident Services Officer

XIV. Adjournment