



Agenda #: 4

RESOLUTION NO. 2025-CHA-XX

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated November 25, 2025, entitled "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".

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

THAT, the Operating Chairman or his designee, is authorized to enter into an Intergovernmental Agreement ("IGA") with the City of Chicago, acting through its Department of Fleet and Facility Management ("2FM"), for a five (5) year base term for a not-to-exceed value of \$2,500,000 to act as the Responsible Entity of CHA projects requiring environmental review under the National Environmental Policy Act (NEPA) and other reviews under 24 CFR Part 58; and,

THAT, the Operating Chairman, or his designee, shall further have the authority to execute such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

James Matenky
Interim Vice Chairman
Chicago Housing Authority