

## Agenda #: 9

## **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 Award Contracts for Hearing Officers for the Housing Choice Voucher Administrative Hearings."

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

THAT,

the Board of Commissioners ("Board") grants authorization to the Chief Executive Officer to enter into contracts with selected Illinois licensed attorneys to serve as Hearing Officers for a base term of one year, starting from January 1, 2025, through December 31, 2025, with the option to extend the contracts for up to four additional one-year terms. The total amount for the base term of all contracts is not to exceed \$504,000. Each one-year extension term will also have an allocated aggregate amount not to exceed \$504,000. Therefore, the cumulative not-to-exceed amount for the base term and all four option years will be \$2,520,000. The Board delegates authority to the Chief Executive Officer, or her designee, to decide whether to exercise each option term, which may only be exercised individually at the conclusion of the preceding contract term.

Angela Hurlock Chairperson Chicago Housing Authority