



**RESOLUTION NO. 2024-CHA-**

**WHEREAS,** The Board of Commissioners has reviewed the Board Letter dated September 12, 2024 requesting approval of the Proposed FY2024 MTW Annual Plan Amendment and authorization to submit the Proposed FY2024 MTW Annual Plan Amendment to HUD attached hereto;

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

**THAT,** The Board of Commissioners hereby approves the Proposed FY2024 Moving to Work Annual Plan and grants authorization to the Chief Executive Officer, the Board Chairperson, or their designee to make any final updates as deemed necessary;

**THAT,** This approval of the Proposed FY2024 MTW Annual Plan Amendment supersedes any and all conflicting language found in prior CHA MTW Annual Plans;

**THAT,** The Board of Commissioners grants authorization to submit the Proposed FY2024 MTW Annual Plan Amendment to the U.S. Department of Housing and Urban Development upon Board approval. Such approval shall constitute conclusive evidence of the Board's approval of any and all such changes.

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**Angela Hurlock**  
**Chairperson**  
**Chicago Housing Authority**