



# Chicago Housing Authority

## Board of Commissioners

### Agenda

60 E Van Buren St  
Chicago, IL 60605

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Monday, March 24, 2025

8:30 AM

CHA Corporate Offices

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#### Rescheduled Board Meeting

- I. Roll Call
- II. Approval of Agenda
- III. Centering Thoughts - Commissioner Mildred Harris
- IV. Report from Interim Chief Executive Officer - Angela Hurlock
- 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 extend the Housing Assistance Payments contract with a) Nuestro Hogar Apartments, b) Wrightwood Senior Apartments, c) Englewood Permanent Supportive Housing, and d) 3714 Wrightwood Apartments.  
Presenter: Cheryl Burns, Chief Housing Choice Voucher Officer
- 2 Authorization to execute a Housing Assistance Payments contract with a) Leland Apartments and b) 5853 N Broadway Apartments.  
Presenter: Cheryl Burns, Chief Housing Choice Voucher Officer
- 3 Authorization for actions necessary for the closing of Southbridge 1C.  
Presenter: Lee Pratter, Deputy Chief Development Officer
- 4 Authorization to enter into a Cooperative Purchasing Agreement with Lowe's Home Centers, LLC for maintenance, repair, and operating supplies referencing Region 4 Education Service Center's agreement number R240805.  
Presenter: Leonard Langston, Interim Chief Property Officer

- 5** Authorization to enter into a Cooperative Purchasing Agreement with W.W. Grainger, Inc for maintenance, repair, and operating supplies referencing City of Tucson, AZ agreement number 240078.  
Presenter: Leonard Langston, Interim Chief Property Officer

- 6** This Number not used.

**Tenant Services Committee Report –Debra Parker, Chairperson**

- 7** Authorization to award and execute Professional Service Agreements for the Summer Youth Employment Program.  
Presenter: Mary Howard, Chief Administrative & Resident Services Officer

**General Items**

- 8** Authorization to submit FY2024 MTW Annual Report to HUD.  
Presenter: Jennifer Hoyle, Deputy Chief of Staff
- 9** Recommendation to approve the adoption of the Amended and Restated Chicago Housing Authority Employees' Retirement Plan.  
Presenter: Michael Moran, Chief Financial Officer

**X. Closed Meeting**

**XI. Open Session Resumes - Roll Call**

**XII. Approval of Minutes for the Closed and Regular Meetings**

Approval of Minutes for the Closed and Regular Board Meeting of January 21, 2025, Special Board Meeting of February 20, 2025, and Finance and Audit Committee Meeting of January 21, 2025.

**XIII. Presentation of Matters from Closed Session**

- 10** Approval of Personnel Actions.  
Presenter: Dominick Maniscalco, Deputy Chief Human Resources

**XIV. Adjournment**