



**Agenda #: 1**

**RESOLUTION NO. 2025-CHA- X**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 27, 2025, entitled "Authorization to take actions necessary for the disposition and sale of Altgeld Gardens land to the Forest Preserves of Cook County".

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

**THAT,** the Interim Chief Executive Officer or her designee may enter into an Intergovernmental Agreement with the Forest Preserves of Cook County ("FPCC") for the disposition of approximately 2,224 square feet of land;

**THAT,** the Interim Chief Executive Officer or her designee may submit a disposition application to HUD;

**THAT,** the Interim Chief Executive Officer or her designee may deed the property to FPCC or its designee;

**THAT,** the Interim Chief Executive Officer or her designee may execute such other documents and perform such actions as may be necessary or appropriate to implement the foregoing upon HUD disposition approval.

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**Mathew Brewer**  
**Interim Chairperson**  
**Chicago Housing Authority**