



Agenda #: 7

RESOLUTION NO. 2025-CHA-XX

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 29, 2025 entitled "Recommendation to approve the amended and revised Board Bylaws of the Chicago Housing Authority."

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

THAT, the Board of Commissioners approves the following amended and revised Board Bylaws of the Chicago Housing Authority, which generally includes the following additions and changes:

1. Removal of the Significant Action Policy and rules governing public participation for separate review and approval
2. Commitment to Ethics and the Prohibition of Harassment, including Commissioner Training requirements
3. Attendance Expectations
4. Indemnification provisions revisions
5. Commissioners Accountability
6. Addition of Commissioners Code of Conduct
7. Clarification of certain sections, concepts, and positions, including Committee rules and proxy voting

During the discussion and incident to approval of the proposed by-laws, the Board directed staff to maintain the Significant Action Policy as a separate independent policy pending future review.

Matthew Brewer
Interim Chairman
Chicago Housing Authority