

Agenda #: 11

RESOLUTION NO. 2024-CHA-XX

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 19, 2024, entitled "Authorization for payment of Gautreaux Plaintiffs' counsel attorneys' fees and expenses".

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

THAT, the Board of Commissioners authorizes the payment of \$268,000.00 in attorney's fees and expenses to Gautreaux Plaintiff's Counsel, Impact For Equity ("IFE"), for the period of January 1, 2023 through July 31, 2024. The payment of attorney's fees and expenses are pursuant to Section XI. Fees of the Settlement Agreement, and subject to approval by the court.

Matthew Brewer Interim Chairman Chicago Housing Authority