



Agenda #: 8

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 Amend the 2025-2027 Funding Agreement with the Central Advisory Council."

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

THAT, the Board of Commissioners authorizes the Interim Chief Executive Officer, or her designee, to amend the 2025-2027 Funding Agreement with the Central Advisory Council ("CAC") to add an amount not to exceed \$365,621. The modified aggregate not-to-exceed amount is \$2,295,621.

Matthew Brewer
Interim Chairperson
Chicago Housing Authority