

Tuesday, July 29, 2025

Chicago Housing Authority Board of Commissioners Agenda

8:30 AM

60 E Van Buren St Chicago, IL 60605

Albany Terrace Apartments

3030 W. 21st Place **Rescheduled Regular 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 Report** Real Estate Operations Development Committee Report – James Matanky, Chairman 1 Authorization to list and sell a single vacant lot for housing development with the City of Chicago in the Douglas Community Area. Presenter: Rishab Mehan, Deputy Chief Development 2 This Number not used. 3 Authorization to approve the FY2025 Admissions and Continued Occupancy Policy. Presenter: Leonard Langston, Interim Chief Property Officer 4 Authorization to enter into an agreement for window and door security systems. Presenter: Leonard Langston, Interim Chief Property Officer 9 Reguest to ratify an agreement for Professional Property Management Services.

Presenter: Leonard Langston, Interim Chief Property Officer

Authorization to award a contract for Property Management Services for Scattered Sites Region Four (SSR4).

Presenter: Leonard Langston, Interim Chief Property Officer

General Items

5 Authorization to award contract for information technology equipment modernization.

Presenter: Anna Chen, Chief Information Officer

Recommendation to adopt revised 2023 Employee Handbook to 2025 Employee Handbook.

Presenter: Dominick Maniscalco, Deputy Chief Human Resources

7 Recommendation to approve the amended and revised Board Bylaws of the Chicago Housing Authority.

Presenter: James Bebley, Interim Chief Operating 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 Special Board Meeting of May 21st and Closed and Regular Board Meeting of May 27, 2025.

XIII. Presentation of Matters from Closed Session

8 Approval of Personnel Actions.

Presenter: Dominick Maniscalco, Deputy Chief Human Resources

XIV. Adjournment