



Agenda #: 12

RESOLUTION NO. 2024-CHA-XX

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 19, 2024, entitled Authorization to Settle the Matter of Shongo Grice, ("Plaintiff") v. Chicago Housing Authority ("CHA"), et al., Case No. 2022 L 005871 requesting authorization to resolve the above-mentioned litigation by entering into a settlement agreement, the key terms of which are to: 1) pay Plaintiff the amount \$2,800,000, in exchange for a full release of all claims and dismissal of his lawsuit.

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

THAT, the Board of Commissioners authorizes the Chief Executive Officer, to enter into a class settlement agreement in the matter of Shongo Grice, ("Plaintiff") v. Chicago Housing Authority ("CHA"), et al., Case No. 2022 L 005871 as stated above.

THAT, the Chief Legal Officer and the Chief Executive Officer are further authorized to negotiate, enter into and execute any and all further agreements or orders to effectuate the purposes approved in this Resolution.

Matthew Brewer
Interim Chairman
Chicago Housing Authority