



**MINUTES OF THE SPECIAL MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY
Thursday, October 31, 2024**

The Commissioners of the Chicago Housing Authority met in Special Meeting on Thursday, October 31, 2024 at 60 E. Van Buren, Chicago, IL at approximately 8:00 a.m.

Roll Call:

The Chair called the meeting to order, the following members of the Board being present:

Angela Hurlock	Chair
Matthew Brewer	Vice Chair
Juliana Gonzalez-Crussi	Commissioner
Dr. Mildred Harris	Commissioner
Jawanza Malone	Commissioner
Francine Washington	Commissioner

The following members of the Board were absent:

Luis Gutierrez	Commissioner
James Matanky	Commissioner
Debra Parker	Commissioner

The following others were also present:

Elizabeth Silas	Interim General Counsel
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The Chair declared the presence of a quorum.

Approval of Agenda:

Vice Chair Matthew Brewer presented a Motion to approve the order of the Special Board meeting agenda. Commissioner Harris seconded the motion. Upon a vote, six Commissioners voted “aye” (Commissioners Brewer, Gonzalez-Crussi, Harris, Hurlock, Malone, and Washington) and no Commissioner voted “nay”. The Chair declared the motion carried.



Presentation of Resolution:

(Item 1)

Item No. 1 is to consider the appointment, authority, and delegation of signature authority of the CHA's Interim Chief Executive Officer (CEO), Angela Hurlock. Tracy Scott will be transitioning from her position as CEO effective November 1, 2024. Therefore, Item No. 1 approves the appointment of Angela Hurlock as the Interim Chief Executive Officer of the Chicago Housing Authority until the appointment of a permanent CEO is made.

RESOLUTION NO. 2024-CHA-49

WHEREAS, Tracey Scott, after faithfully serving the Chicago Housing Authority, will be transitioning away from her position as Chief Executive Officer of the Chicago Housing Authority and her last day of employment is November 1, 2024; and

WHEREAS, Angela Hurlock, Board Chairwoman of the Chicago Housing Authority's (CHA) Board of Commissioners (Board) has agreed to serve as such Interim Chief Executive Officer (CEO) of the CHA until the appointment of the CEO has been made; and

WHEREAS, Angela Hurlock, has more than 20 years of experience in providing affordable, safe, and environmentally efficient housing to low-income residents of Chicago. She currently serves as CEO of the community development corporation, Claretian Associates.

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

THAT Angela Hurlock is hereby appointed as the Interim Chief Executive Officer of the Chicago Housing Authority, until such time as a permanent Chief Executive Officer is appointed by this Board. Angela Hurlock is hereby granted supervisory and management responsibility over all Chicago Housing Authority operations, programs, and activities, all to be exercised in accordance with the Illinois Housing Authority's Act and approved policies and procedures of the Chicago Housing Authority.

THAT Angela Hurlock shall have the following authority in her capacity as Interim Chief Executive Officer:

- 1) Signatory authority to execute, including but not limited to, bonds, leases, mortgages, contracts, agreements, grant applications, grants, correspondence, payroll and operations/bank drafts, transfers of funds and other legal and official documents necessary for the operation of the Chicago Housing Authority; and



- 2) Delegation authority to appoint appropriate Chicago Housing Authority employees as designees to sign contracts, bonds, leases, mortgages, grant applications, grants, correspondence, payroll, operations/bank drafts, transfers of funds and other legal and official documents as she deems necessary for the efficient operation of the Chicago Housing Authority.

THAT All financial institutions are requested and directed to honor checks, drafts, and/or other payment orders that bear the facsimile signature of Angela Hurlock without regard to whom or by what means the actual or purported facsimile signature(s) thereon may have been affixed thereto, if such signature(s) resemble(s) the facsimile specimen(s) of such signature(s) certified to and filed with the financial institution by or on behalf of the Chicago Housing Authority.

Vice Chair Brewer presented a Motion for approval of Item No. 1. Commissioner Harris seconded the motion. Upon a vote, seven Commissioners voted “aye” (Commissioners Brewer, Gonzalez-Crussi, Harris, Malone, Washington, plus two proxy “aye” votes by Commissioners Gutierrez and Parker). Chair Hurlock abstained from vote. Vice Chair Brewer declared the motion carried and said resolution approved for Item 1.

Adjournment:

There being no further business to come before the Board, Commissioner Washington moved adjournment of meeting. Commissioner Harris seconded the motion. Upon a vote, six Commissioners voted “aye” (Commissioners Brewer, Gonzalez-Crussi, Harris, Hurlock, Malone, and Washington) and no Commissioner voted “nay”. The Chair declared the motion carried. The meeting was adjourned at approximately 9:00 a.m.

S/B: Lee Chuc-Gill, Secretary
Custodian and Keeper of Records

November 19, 2024
Date These Minutes Approved