



Chicago Housing Authority

Board of Commissioners

Agenda

60 E Van Buren St
Chicago, IL 60605

Thursday, October 31, 2024

8:00 AM

CHA Corporate Offices

Special Board Meeting

- I. Roll Call
- II. Approval of Agenda
- III. Centering Thoughts - Commissioner Mildred Harris
- IV. Presentation of Resolution
 - 1 Appointment, authority, and delegation of signature authority of the Interim Chief Executive Officer.
Presenter: Elizabeth Silas, Interim General Counsel
- V. Adjournment



Board Letter

Agenda Date: October 31, 2024

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Appointment, authority, and delegation of signature authority of the Interim Chief Executive Officer.

Presenter: Elizabeth Silas, Interim General Counsel

Agenda No. 1

RESOLUTION NO. 2024-CHA-

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.

Matthew Brewer, Interim Chairman
Chicago Housing Authority