



**MINUTES OF THE SPECIAL MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY
Friday, October 4, 2024**

The Commissioners of the Chicago Housing Authority met in Special Meeting on Friday, October 4, 2024 at 60 E. Van Buren, Chicago, IL at approximately 8:00 a.m.

Chair Hurlock acknowledged and congratulated the recent appointment of Commissioners Jawanza Malone and Juliana Gonzalez-Crussi.

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
Luis Gutierrez	Commissioner
Dr. Mildred Harris	Commissioner
Jawanza Malone	Commissioner
Debra Parker	Commissioner
Francine Washington	Commissioner

The following member of the Board was absent:

James Matanky	Commissioner
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The following others were also present:

Tracey Scott	Chief Executive Officer
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The Chair declared the presence of a quorum.

Approval of Agenda:

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

Closed Session:

Pursuant to the Open Meetings Act, 5 ILCS 120/2, Chair Hurlock moved adjournment of meeting to Closed Session for approximately two hours to discuss personnel related matters; purchase, sale and lease of real estate property; pending, probable or imminent litigation; review of closed meeting minutes and audit reviews. The motion was seconded by Commissioner Harris. Upon a vote, eight Commissioners voted “aye” (Commissioners Brewer, Gonzalez-Crussi, Gutierrez, Harris, Hurlock,



Malone, Parker and Washington) and no Commissioner voted “nay”. The Chair declared the motion carried.

Open Meeting Reconvenes:

The Chair called the meeting to order, the following members of the Board being present: Commissioners Brewer, Gonzalez-Crussi, Gutierrez, Harris, Hurlock, Malone, Parker, and Washington. One member was absent: Commissioner James Matanky. Chair Hurlock declared a quorum.

Adjournment:

There being no further business to come before the Board, Commissioner Parker moved adjournment of meeting. Commissioner Washington seconded the motion. Upon a vote, eight Commissioners voted “aye” (Commissioners Brewer, Gonzalez-Crussi, Gutierrez, Harris, Hurlock, Malone, Parker, and Washington) and no Commissioner voted “nay”. The Chair declared the motion carried. The meeting was adjourned at approximately 10:00 a.m.

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

November 19, 2024
Date These Minutes Approved