



Agenda #: 13

RESOLUTION NO. 2024-CHA-X

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated September 12, 2024, entitled "Authorization to Enter into a Funding Agreement with the Central Advisory Council."

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

THAT, the Board of Commissioners authorizes the Chief Executive Officer, or her designee, to execute Funding Agreement with the Central Advisory Council. The Agreement shall have a three-year term, effective January 1, 2025 through December 31, 2027 for an aggregate value not to exceed \$1,930,000.

Angela Hurlock
Chairperson
Chicago Housing Authority