



Chicago Housing Authority

Board of Commissioners

Agenda

60 E Van Buren St
Chicago, IL 60605

Tuesday, November 19, 2024

8:30 AM

CHA Corporate Offices

- I. Roll Call
- II. Approval of Agenda
- III. Report from Interim Chief Executive Officer - Angela Hurlock
- IV. Centering Thoughts - Commissioner Mildred Harris
- V. Public Participation
- VI. Recess of Board Meeting
- VII. Committee Meetings
- VIII. Board Meetings Resumes-Roll Call
- IX. Presentation of Resolutions and Committee Reports

Finance & Audit Committee Report – Matthew Brewer, Chairman

- 1** Authorization to approve and submit to HUD the Chicago Housing Authority's \$1.3 Billion Budget for 2025.
Presenter: Michael Moran, Chief Financial Officer
- 2** Authorization to ratify purchase of coverages for Employee Health Insurance Benefits.
Presenter: Dominick Maniscalco, Deputy Chief Human Resources
- 3** Authorization to award contract for a Financial Management System subscription and implementation services.
Presenter: Anna Chen, Chief Information Officer
- 4** Authorization to award contract for iFile Enterprise Content Management System Maintenance and Support.
Presenter: Anna Chen, Chief Information Officer
- 5** Authorization to enter into a network support and maintenance agreement with Siemens Industry, Inc.
Presenter: Anna Chen, Chief Information Officer

Real Estate Operations Development Committee Report – James Matanky, Chairman

- 6** Authorization for the Kenmore Apartments General Partner to accept the assignment of Limited Partner Interest from the Investor.

Presenter: Ann McKenzie, Chief Development Officer

Tenant Services Committee Report – Debra Parker, Chairperson

- 8** Authorization to award and execute Professional Service Agreements for the FamilyWorks Program.

Presenter: Mary Howard, Chief Administrative & Resident Services Officer

- 9** Authorization to execute an Intergovernmental Agreement with the Chicago Department of Family and Support Services to provide various support service for CHA households.

Presenter: Mary Howard, Chief Administrative & Resident Services Officer

X. General Item

- 7** Appointment of Interim Chairman.

Presenter: Elizabeth Silas, Interim General Counsel

XI. Closed Meeting**XII. Open Session Resumes - Roll Call****XIII. Approval of Minutes**

Approval of Minutes for the Closed, Rescheduled and Special Meetings of September 12, October 4, October 25, and October 31, 2024.

XIII. Presentation of Matters from Closed Session

- 10** Authorization to complete sale of property in the Pullman Community Area.

Presenter: Ann McKenzie, Chief Development Officer

- 11** Authorization for payment of Gautreaux Plaintiff's Counsel attorneys' fees and expenses.

Presenter: Elizabeth Silas, Interim Chief Legal Officer

- 12** Authorization to settle the matter of Shongo Grice ("Plaintiff") v Chicago Housing Authority and East Lake Management, Inc., Case No. 2022 L 005871.

Presenter: Elizabeth Silas, Interim Chief Legal Officer

- 13** Authorization to settle the matter of Jada Nile ("Plaintiff") v Chicago Housing Authority and Manage Chicago, Inc., Case No. 2023 L 006146.

Presenter: Elizabeth Silas, Interim Chief Legal Officer

14 Authorization to settle the matter of Ziola Garcia (“Plaintiff”) v Chicago Housing Authority, et al, Case No. 2022 L 001121.

Presenter: Elizabeth Silas, Interim Chief Legal Officer

15 Approval of Personnel Actions.

Presenter: Dominick Maniscalco, Deputy Chief Human Resources

XV. Adjournment