



Chicago Housing Authority

Board of Commissioners

Agenda

60 E Van Buren St
Chicago, IL 60605

Thursday, September 12, 2024

8:30 AM

CHA Corporate Offices

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

Finance & Audit Committee Report – Matthew Brewer, Chairman

- 1 Authorization to accept and submit to HUD CHA's Financial Statement Audit and Annual Comprehensive Financial Report for the year ended December 31, 2023.
Presenter: Michael Moran, Chief Financial Officer
- 2 Authorization to accept and submit to HUD CHA's Uniform Guidance Report and Schedule of Expenditures of Federal Awards for the year ended December 31, 2023.
Presenter: Michael Moran, Chief Financial Officer
- 3 Authorization to execute third amendment to the line of credit facility.
Presenter: Michael Moran, Chief Financial Officer
- 4 Authorization to execute contract to provide Independent Auditing Services.
Presenter: Michael Moran, Chief Financial Officer
- 5 Approval of amended and restated Investment and Cash Management Policy.
Presenter: Michael Moran, Chief Financial Officer
- 6 Authorization to purchase Casualty and Professional Liability insurance.
Presenter: Mary Howard, Chief Administrative & Resident Services Officer

- 7** Approval of the FY2024 MTW Annual Plan Amendment.
Presenter: Jennifer Hoyle, Deputy Chief of Staff
- 8** Approval of the FY2025 MTW Annual Plan.
Presenter: Jennifer Hoyle, Deputy Chief of Staff
- 9** Authorization to award contracts for Hearing Officers for the Housing Choice Voucher Administrative Hearings.
Presenter Elizabeth Silas, Deputy General Counsel

Real Estate Operations Development Committee Report – James Matanky, Chairman

- 10** Authorization to award contract for building renovations at 4834-36 North Kimball Avenue.
Presenter: Eric Garrett, Chief Operating Officer
- 11** Authorization to award contract for building renovations at 4008-4014 South Prairie Avenue.
Presenter: Eric Garrett, Chief Operating Officer
- 12** Authorization to award contracts for building renovations at four (4) properties in North Lawndale.
Presenter: Eric Garrett, Chief Operating Officer

Tenant Service Committee Report – Meghan Harte, Chairperson

- 13** Authorization to enter into a Funding Agreement with the Central Advisory Council.
Presenter: Mary Howard, Chief Administration and Resident Services Officer

X. Closed Meeting**XI. Open Session Resumes - Roll Call****XII. Approval of Minutes for the Closed and Regular Meetings**

Approval of Minutes for Closed and Annual & Regular Meetings of July 16, 2024.

XIII. Presentation of Matters from Closed Session

- 14** Authorization to settle the matter of Anthony Panozzo (“Plaintiff”) v Chicago Housing Authority, Apex Construction Group and Anderson Elevator - Case No. 2023 L 6740.
Presenter: Elizabeth Silas, Deputy General Counsel
- 15** Approval of Personnel Actions.
Presenter: Dominick Maniscalco, Deputy Chief Human Resources

XIV. Adjournment
