

**MINUTES OF THE ANNUAL AND REGULAR MEETING**  
**OF THE**  
**COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**  
**July 21, 2020**

The Commissioners of the Chicago Housing Authority held its 83<sup>rd</sup> Annual and Regular Meeting of the Board of Commissioners, by remote means, on Tuesday, July 21, 2020, at approximately 8:30 a.m.

Chairwoman Hurlock then called the meeting to order and upon roll call those present and absent were as follows:

Participating via remote:	Matthew Brewer Craig Chico Dr. Mildred Harris Meghan Harte Angela Hurlock James Matanky Debra Parker Bill Thanoukos Francine Washington
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Absent:	None
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Also, physically present were Tracey Scott, Chief Executive Officer; Cheryl Colston, Chief Legal Officer; and Chicago Housing Authority staff members who intermittently entered the board room.

There being a quorum present, the meeting duly convened, and business was transacted as follows:

Per Chair Hurlock to protect the public's health in response to the COVID-19 pandemic, and in compliance with 5 ILCS 120/7, Commissioners will be participating at this meeting by remote means only.

Accordingly, Chairwoman Hurlock presented a Motion pursuant to 5 ILCS 120/7 to hold the July 21<sup>st</sup> meeting with Commissioners by remote means only.

The Motion to proceed with the July 21<sup>st</sup> meeting in compliance with Executive Order 2020-43, was seconded by Commissioner Brewer and the voting was as follows:

Ayes:	Matthew Brewer Craig Chico Dr. Mildred Harris Meghan Harte Angela Hurlock James Matanky Debra Parker Bill Thanoukos Francine Washington
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Nays:	None
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There being no Opposed Votes, Abstentions or Recusals, Commissioners proceeded with the meeting in compliance with Executive Order 2020-43.

Members of the public were invited to view the Board Meeting online and were given an opportunity to submit questions or comments in writing.

Pursuant to the By-Laws, at the Annual Meeting of the Authority, the election of officers takes place. Chairwoman Hurlock presented a Motion to nominate Commissioner Craig Chico to fill the position of Vice-Chairman. There being no other nomination on the slate, nominations were then closed and upon Motion made and properly seconded by Commissioner Matanky the voting resulted in unanimous vote for the re-election of Commissioner Chico to the position of Vice-Chairman of the Chicago Housing Authority.

A nomination was then made by Commissioner Parker for Lee Chuc-Gill to continue to fill the position of Secretary and Custodian of Records. There being no other nomination on the slate, nominations were then closed and upon Motion made and properly seconded by Commissioner Matanky the voting resulted in unanimous approval for the re-election of Lee Chuc-Gill as Secretary, Custodian and Keeper of Records, for the Board of Commissioners of the Chicago Housing Authority.

Each of the officers so elected were present and accepted the offices to which they were elected.

Upon motion made by Chairwoman Hurlock and properly seconded by Commissioner Parker, the Commissioners adjourned to Closed Session. Chairwoman Hurlock announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately 75 minutes 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.

Following Closed Session, Commissioners reconvened in Open Session.

Chairwoman Hurlock called the meeting to order and upon roll call those present and absent were as follows:

Present: Matthew Brewer  
Craig Chico  
Dr. Mildred Harris  
Meghan Harte  
Angela Hurlock  
James Matanky  
Debra Parker  
Bill Thanoukos  
Francine Washington

Absent: None

There being a quorum present, the meeting duly reconvened and business was transacted as follows:

Upon motion made by Chairwoman Hurlock and properly seconded by Commissioner Washington, the open and closed minutes for the meeting of May 19, 2020, were approved as submitted.

Resolutions for Items 1 through 13 were then presented by staff and discussed and voted upon by Commissioners as follows:

**(Item 1)**

The resolution for Item 1 approves the ratification of the prior execution of a Lease Extension Agreement between Illinois Institute of Technology and Chicago Housing Authority for an additional four-month term commencing June 1, 2020 through September 30, 2020. The lease extension was necessary to ensure the continuation of the program operations and provide consistent services and to allow sufficient time to relocate the HCV South Office from the current location to their new location at the Overton Building located at 3617-3625 South State Street, Chicago.

**RESOLUTION NO. 2020-CHA-38**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 21, 2020, entitled "Ratification of Lease Extension Agreement between Illinois Institute of Technology and Chicago Housing Authority".

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

**THAT,** the Board of Commissioners hereby ratifies the execution of a lease extension agreement for Contract No. 11465 with Illinois Institute of Technology extending the Lease term commencing June 1, 2020 through September 30, 2020, with all other terms of the Lease remaining in full force and effect. The monthly rent to be paid during the lease extension period is \$35,289 for a total amount not-to-exceed \$141,155 during the four-month extension period.

**(Item 2)**

The resolution for Item 2 approves an intergovernmental agreement with the City of Chicago, acting through its Department of Assets, Information and Services, to review CHA projects requiring

environmental review for a period of five (5) years for a not-to-exceed amount of \$3,577,500. The City of Chicago has performed these reviews for the CHA since 2015.

**RESOLUTION NO. 2020-CHA-39**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 21, 2020 entitled “Authorization to enter into an intergovernmental agreement with the City of Chicago acting through its Department of Assets, Information and Services (AIS) to review CHA projects requiring environmental review under the National Environmental Policy Act (NEPA) and other reviews under 24 CFR Part 58 for a period of five (5) years for a not-to-exceed amount of \$3,577,500.

**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 an intergovernmental agreement with the City of Chicago acting through its Department of Assets, Information and Services (AIS) to review CHA projects requiring environmental review under the National Environmental Policy Act (NEPA) and other reviews under 24 CFR Part 58 for a period of five (5) years for a not-to-exceed amount of \$3,577,500.

**(Item 3)**

The resolution for Item 3 approves a Cooperative Purchasing Agreement with Home Depot USA in the approximate value of \$27,500,000 consisting of an original contract value of \$16,500,000 for a 2-year, 8-month base term from August 1, 2020 through March 31, 2023; plus two option years in the aggregate amount of \$11,000,000 to provide maintenance, repair, and operating supplies. The terms of CHA’s cooperative agreement will be concurrent with the terms of the master agreement with Maricopa County, Phoenix, AZ. This request for approval is part of a cooperative purchase agreement through OMNIA Partners.

**RESOLUTION NO. 2020-CHA-40**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 21, 2020 entitled “Authorization to Enter into a Cooperative Purchasing Agreement with Home Depot USA Maintenance for Maintenance, Repair, and Operating Supplies Referencing Maricopa County, Phoenix, AZ’S Agreement Number 16154”.

**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 enter into a Cooperative Purchasing Agreement with Home Depot USA for Maintenance, Repair, and Operating Supplies for an approximate total contract value of \$27,500,000 for a 2-year, 8-month base term plus two option years.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE/ Section 3 hiring and insurance requirements.

**(Item 4)**

The resolution for Item 4 approves a Cooperative Purchasing Agreement with Lowe’s Home Centers, LLC in the approximate value of \$27,500,000 consisting of an original contract value of \$16,500,000 for a 2-year, 8-month base term from August 1, 2020 through March 31, 2023; plus two option years in the aggregate amount of \$11,000,000 to provide maintenance, repair, and operating supplies. The terms of CHA’s cooperative agreement will be concurrent with the terms of the master agreement with Region 4 Education Service Center. This request for approval is part of a cooperative purchase agreement through OMNIA Partners.

Commissioner Harte recused from discussion and vote on Item 4.

**RESOLUTION NO. 2020-CHA-41**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 21, 2020 entitled “Authorization to Enter into a Cooperative Purchasing Agreement with Lowe’s Home Centers, LLC for Maintenance, Repair, and Operating Supplies Referencing Region 4 Education Service Center’s Agreement Number R192006”.

**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 enter into a Cooperative Purchasing Agreement with Lowe’s Home Centers, LLC for Maintenance, Repair, and Operating Supplies for an approximate total contract value of \$27,500,000 for a 2-year, 8-month base term plus two option years.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE/ Section 3 hiring and insurance requirements.

**(Item 5)**

The resolution for Item 5 approves a Cooperative Purchasing Agreement with W.W. Grainger, Inc in the approximate value of \$10,000,000 consisting of an original contract value of \$6,000,000 for a 2-year, 8-month base term from August 1, 2020 through March 31, 2023; plus two option years in the aggregate amount of \$4,000,000 to provide maintenance, repair, and operating supplies. The terms of CHA’s cooperative agreement will be concurrent with the terms of the master agreement with Region 4 Education Service Center.

**RESOLUTION NO. 2020-CHA-42**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 21, 2020 entitled “Authorization to Enter into a Cooperative Purchasing Agreement with W.W. Grainger, Inc for Maintenance, Repair, and Operating Supplies Referencing Region 4 Education Service Center’s Agreement Number R192002”.

**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 enter into a Cooperative Purchasing Agreement with W.W. Grainger, Inc for Maintenance, Repair, and Operating Supplies for an approximate total contract value of \$10,000,000 for a 2-year, 8-month base term plus two option years.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE/ Section 3 hiring and insurance requirements.

**(Item 6)**

The Job Order Contracting approach is one of several approaches used by CHA to procure construction services. CHA has used JOC to fulfill CHA’s need for efficient, cost-effective maintenance, repair, and smaller scale construction projects while creating opportunities for Section 3 contractors. CHA issued a Request for Proposal in February 2019. A total of 243 proposals were received by the due date. Of those, 53 proposals were non-responsive/non-responsible. Therefore, the resolution for Item 6 approves the award of Job Order Contracting Standard Agreements to the 106 contractors listed on the below resolution to provide general construction services for various CHA properties. Each contract will have a two-year base term, with one option year.

Commissioner Parker recused and Commissioner Harris abstained from vote on Item No. 6.

**RESOLUTION NO. 2020-CHA-43**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 21, 2020 titled “Recommendation to award contracts for Job Order Contracting”.

**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 enter into Standard Agreements with the 106 contractors listed below to provide general construction services for various CHA properties for a two-year base term, and one option year.

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer to determine contract values for each contract, provided that each contract will have a minimum not-to-exceed

contract value of at least \$50,000 and no single contract will have an aggregate value in excess of \$1,500,000, including any option year. All contracts and the assignment of any work will be subject to the availability of budget dollars and CHA’s capital, repair, and maintenance needs.

The Board further delegates to the CEO the authority to develop processes and procedures to manage the job order contracting opportunities and to make further assignments of contractors to Tiers based on performance standards.

<b>Tier 1 Recommended Awardees</b>	
Birds Ivue LLC	Measure Twice Construction, Inc
Black Print Construction	Melissa Chinwan Enterprises Inc.
Catherine’s Construction Co.	Miles Development
Clark Construction	ML Coleman Development
Consider It Done, LLC	Nehemiah Group
DMC Services	PRH Group
ET Williams	Right Painting
Front and Center Construction	RTC Construction
FTK Construction & Remodeling	Sir Serious
GJM Repair	Solar One Construction
Horton Family Group LLC.	Solide, LLC
Kingdom Construction	South Park Construction
Kleaning with Purpose	Star Brook Construction and Cleaning Service
L & MT Construction	Starline Design Painting and Contracting
Lavi Décor	

<b>Tier 2 Recommended Awardees</b>	
Akam Construction	MIKK
Aseret Development	Morcom Construction
AW Builders	Obed
Bernard’s National Developers	Orlando Lawn Service
Biega Construction Corporation	O’Wallace Landscaping
CCE Enterprises	P.L.S. Service Corp.
Claremont Construction Robe JV	Parks and Bell Cleaning Company
Community Play Lot Builders	Pest Pros Unlimited LLC
Community Section 3	R.L Hill Construction
Dunamis & Associates	Ransom Snow Removal
Empowered Joint Venture, LLC	Ruff Framing Inc
Franks Consulting	Rush Services
Hands-Off Property Management Solutions	S&L Family Renovations
HD Construction	SMM Construction
IMG 180	Team Network
iproperty Management	The Felony Free Society Construction
Iron Horse	Trevor Development
Isa Energy Construction	Twenty Eleven Construction
J&S Management of Chicago	UNI-T Construction
Lee Taylor PCG	W.R. General Contractors
Maury Construction	Zephyr Investments, Inc.

Tier 3 Recommended Awardees	
AGAE	Lopez and Sons
Airzone Heating and Cooling	McDonagh Demolition
Alfa Chicago	Miro Development
Antigua Construction, Inc.	MSC Carpentry
Apex Construction	O.A.K.K. Construction
Ashlaur Construction	Okimat Construction
Bill Welding and Fabrication LLC	PMJ Enterprises
BLS Construction	Ryan's Cleaning Services Inc.
Chicago Metro Construction	Sergeant Construction
Construction Contracting Services	SMB Contracting
Cordos Development	Speedy Gonzalez Ldsp, Inc
Dardon Construction	Spurlock and Son, Inc.
Easy Enterprises Inc.	Star & Crest Decorating
Galaxy Environmental	SYTE Corporation
Griggs Mitchell and Alma	Tiles In Style LLC
Impact Construction	Unique Casework Installations
Karry L. Young	Unity Fencing
Lemons Mechanical	

These awards and all job orders are subject to each contractor's continued compliance with the CHA's MBE/WBE/DBE, Section 3, licensing and insurance requirements.

**(Item 7)**

The resolution for Item 7 approves a Predevelopment Loan Agreement with BMH-I, LLC in an amount not to exceed \$1,025,000 for the Westhaven Park Phase 2D development. Phase 2D is part of the CHA revitalization plan for its former Henry Horner Homes public housing development site. The proposed predevelopment loan will not exceed 75% of eligible third-party costs for rental units only. BMH-I, LLC will cover the remaining 25% of eligible predevelopment costs.

**RESOLUTION NO. 2020-CHA-44**

**WHEREAS,** The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 21, 2020, entitled "Authorization to enter into a Predevelopment Loan Agreement for not to exceed \$1,025,000 with BMH-I, LLC or a related entity for the Westhaven Park Phase 2D Development".

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

**THAT,** the Chief Executive Officer or her designee may enter into a Predevelopment Loan Agreement with BMH-I, LLC or a related entity in an amount not to exceed \$1,025,000.

**THAT,** the Chief Executive Officer or her designee may execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement

**(Item 8)**

The resolution for Item 8 authorizes CHA to fund a predevelopment loan agreement with LR ABLA LLC or a related entity in an amount not to exceed \$1,600,000 for the Roosevelt Square Phase 3B. Phase 3B is part of the CHA revitalization plan for its former ABLA Homes public housing development site. The proposed predevelopment loan will not exceed 75% of eligible third-party costs for rental units only. LR ABLA LLC or a related entity will cover the remaining 25% of eligible predevelopment costs.

**RESOLUTION NO. 2020-CHA-45**

**WHEREAS,** The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 21, 2020, entitled "Authorization to enter into a Predevelopment Loan Agreement with LR ABLA LLC or a related entity for the Roosevelt Square Phase 3B Development"

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

**THAT,** the Chief Executive Officer or her designee may enter into a Predevelopment Loan Agreement with LR ABLA LLC or a related entity not to exceed \$1,600,000 for.

**THAT,** the Chief Executive Officer or her designee may execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

**(Item 9)**

In May 2020, CHA purchased all of 6418 Residential LLC's interests in both the General Partner and the Developer entity per the terms of the Purchase and Sale Agreement executed between the parties on May 8, 2020. The resolution for Item 9 affirms the purchase of both the 14.4% Developer ownership interest as well as the 16% General Partner's ownership interest held by 6418 Residential LLC.

**RESOLUTION NO. 2020-CHA-46**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 21, 2020 entitled "Clarification and Affirmation of the purchase of a 14.4% ownership interest in Concord Sheridan Developer LLC."

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

**THAT,** the Board of Commissioners affirms the purchase of a 14.4% ownership interest in Concord Sheridan Developer LLC.

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or her designee to execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

**(Item 10)**

The resolution for Item 10 approves the restructuring of the loan agreement with XS Tennis & Education Foundation through June 30, 2022; interest shall be 3.5% annually simple, paid quarterly. All interest payments for the CHA loan are current through June 30, 2020. A new capital raising campaign and loan refinancing effort are expected to provide for repayment of the CHA loan by June 30, 2022.

Commissioner Harte recused and Commissioner Matanky abstained on Item 10.

**Resolution No. 2020-CHA-47**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 21, 2020 entitled "Authorization to (1) restructure the loan agreement with XS Tennis & Education Foundation in the amount of \$1.5 Million with an interest rate of 3.5% payable quarterly with principal due at maturity on June 30, 2022; 2) execute the loan restructure related documents and (3) perform such actions as may be necessary and appropriate to perform the loan restructure."

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

**THAT,** the Board of Commissioners hereby authorizes the Chief Executive Officer or her designee to (1) restructure the loan agreement with XS Tennis & Education Foundation through June 30, 2022, in the amount of \$1.5 million with an annual interest rate of 3.5%, paid quarterly and principal due at maturity; (2) execute the loan restructure related documents and (3) perform such actions as may be necessary or appropriate to perform the loan restructure.

**(Item 11)**

The resolution for Item 11 approves the extension of the loan agreement with Parkside Associates, LLC through June 30, 2022. The principal amount outstanding is One Million Dollars. Interest will continue to be charged at an annual simple interest rate of 4%, payable quarterly with principal due at maturity.

**Resolution No. 2020-CHA-48**

**WHEREAS**, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated July 21, 2020 entitled “Authorization to extend the Loan Agreement with Parkside Associates, LLC in the amount of One Million Dollars.”

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

**THAT**, the Board of Commissioners hereby authorizes the Chief Executive Officer or her designee to extend the loan with Parkside Associates, LLC in the amount of One Million Dollars (\$1,000,000) through June 30, 2022, with an annual interest rate of 4.0%, paid quarterly and principal due at maturity on June 30, 2022.

**(Item 12)**

The resolution for Item 12 approves a Housing Assistance Payments contract with West Humboldt Place and Major Jenkins Apartments. Housing Choice Voucher program funding will be utilized, and initial contract rents will be determined by market comparables and fair market rents applicable at the time the HAP contract is executed. **West Humboldt Place** is an existing, 3-story, elevator building located in Chicago’s Humboldt Park community. The new Housing Assistance Payments contract will provide continued affordability for the next 25 years. PRA will continue to assist 2 two-bedroom and 2 three-bedroom units. **Major Jenkins Apartments** is a 4-story, elevator building providing permanent supportive housing in Chicago’s Uptown community. Major Jenkins will undergo extensive rehabilitation. Once completed, 156 new studio apartments and improved community spaces will be available for residents. Mercy Housing is applying to HUD to convert the Mod Rehab contract to Project Based Rental Assistance; and is applying to CHA for a new 20-year PRA PBV Housing Assistance Payments contract which will allow re-financing for building improvements. PRA will continue to assist 76 studio units once rehab is completed.

**RESOLUTION NO. 2020-CHA-49**

**WHEREAS**, The Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated July 21, 2019 entitled “Recommendation to execute a Housing Assistance Payments (HAP) Contract with a) West Humboldt Place and b) Major Jenkins Apartments”.

**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 1) Housing Assistance Payments contracts for a) West Humboldt Place and b) Major Jenkins Apartments; and 2) all other documents as may be necessary or appropriate to implement the foregoing.

**(Item 13)**

The resolution for Item 13 approves A Housing Assistance Payments Contract and a Housing Assistance Payments Contract with 2150 Lawrence Apartments, Sarah’s on Sheridan, and Teacher’s Village Chicago. Housing Choice Voucher program funding will be utilized for these developments. Initial contract rents will be determined by market comparables and fair market rents applicable at the time the HAP contract is executed. **2150 Lawrence Apartments** is a 59-unit, newly constructed development located in the Lincoln Square community in a Gautreaux General Area. PRA is requested for 6 two-bedroom family units. Tenants will come from the CHA wait list. **Sarah’s on Sheridan** is a 6-story, elevator building located in the Uptown community. PRA will assist a total of 27 studio units; applicants will come from the CHA waitlist. **Teacher’s Village Chicago** is a 109-unit adaptive reuse of the former DeDuprey Von Humboldt Chicago Public School building located in the West Town community. PRA will assist 7 one-bedroom, 17 two-bedroom, and 3 three-bedroom units; applicants will come from the CHA waitlist.

**RESOLUTION NO. 2020-CHA-50**

**WHEREAS**, The Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated July 21, 2020 entitled “Recommendation to Execute a HAP Contract with a) 2150 Lawrence Apartments, b) Sarah’s on Sheridan, and c) Teacher’s Village Chicago.”



**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 1) an Agreement to enter into a Housing Assistance Payments (AHAP) Contract; 2) a Housing Assistance Payments (HAP) Contract with a) 2150 Lawrence Apartments, b) Sarah's on Sheridan, and c) Teacher's Village Chicago; and 3) all other documents as may be necessary or appropriate to implement the foregoing.

An omnibus motion was represented by Chair Hurlock to adopt the resolutions for Items 1 thru 13. The motion was seconded by Commissioner Chico and the voting was as follows:

Ayes: Matthew Brewer  
Craig Chico  
Dr. Mildred Harris (*Abstained on Item 6 only*)  
Meghan Harte (*Recused on Items 4 and 10*)  
Angela Hurlock  
James Matanky (*Abstained on Item 10 only*)  
Bill Thanoukos  
Debra Parker (*Recused on Item 6 only*)  
Francine Washington

Nays: None

Items 1, 2, 3, 5, 7, 8, 9, 11, 12, and 13 were approved by unanimous votes and Items 4, 6 and 10 were approved by majority votes.

There being no questions or discussion, Chairwoman Hurlock thereupon declared said Motion carried and said resolutions adopted.

Chairwoman Hurlock then announced that during Closed Session Commissioners discussed Item 14.

**(Item 14)**

**RESOLUTION NO. 2020-CHA-51**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated July 21, 2020, entitled "Approval of Personnel Actions".

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

**THAT,** the Board of Commissioners hereby approves the requested personnel actions.

A motion to approve the resolution for Item 14 was made by Commissioner Brewer and seconded by Commissioner Harris and the voting was as follows:

Ayes: Matthew Brewer  
Craig Chico  
Dr. Mildred Harris  
Meghan Harte  
Angela Hurlock  
Debra Parker  
Bill Thanoukos  
Francine Washington

Nays: None

There being no questions or discussion, Chairwoman Hurlock thereupon declared said Motion carried and said resolution adopted.

There being no further business to come before the Commissioners, upon Motion made by Commissioner Brewer and seconded by Commissioner Parker the Annual and Regular board meeting of July 21, 2020, was adjourned.

s/b: Lee Chuc-Gill, Secretary  
Custodian and Keeper of Records