



**NOTICE OF THE REGULAR MEETINGS
OF
THE BOARD OF COMMISSIONERS**

YOU ARE HEREBY NOTIFIED that the virtual meeting of the Board of Commissioners of the Chicago Housing Authority is scheduled for Tuesday, November 16, 2021 at 8:30 a.m.

Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending, imminent, probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

In compliance with 5 ILCS 120/7, Commissioners will be participating at this meeting by remote means only. Members of the public will be unable to attend this Board Meeting in person. The Chief Executive Officer of the Chicago Housing Authority has determined that public health concerns render in-person attendance of more than 10 people not feasible or prudent for purposes of the Open Meetings Act.

Members of the public are invited to view the Board Meeting online at https://youtu.be/N_xJMFiTAME. Persons wishing to comment at CHA Committee or Board Meetings can submit questions or comments in writing to BoardPublicComments@thecha.org no later than Monday, November 15, 2021 at 12:00 pm. Written responses to questions and comments from the public will be made available at <https://www.thecha.org>.

Agendas will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

Proposed items on the Agenda are as follows:

- Item 1 Recommendation to approve the Chicago Housing Authority's \$1.2 Billion budget for FY2022.
- Item 2 Recommendation to approve CHA's separation from CMHDC.
- Item 3 Recommendation to approve Agreement to provide support and maintenance for the ERP System.
- Item 4 Recommendation to approve OIG Rules and Regulations/Standard of Conduct/Charter.
- Item 5 Recommendation to execute Housing Assistance Payments (HAP) Contracts.
- & 6
- Item 7 Agreement with the Chicago Park District.
- Item 8 Recommendation to enter into a Funding Agreement with the Central Advisory Council.
- Item 9 Recommendation to approve Personnel Actions.
- Item 10 Recommendation to approve Roosevelt Square Phase 1 Recapitalization and Phase 3B loan.

Date: November 11, 2021

**s/b: Lee Chuc-Gill, Secretary
CHA Board of Commissioners**

Please note that SHVO is not involved with the operations or management of the CHA.

60 East Van Buren Street, 7th Floor, Chicago, Illinois 60605 (312) 913-7282 www.thecha.org