

MINUTES OF THE REGULAR MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY
May 15, 2018

The Commissioners of the Chicago Housing Authority held its Regular Meeting of the Board of Commissioners on Tuesday, May 15, 2018, at approximately 9:20 a.m. at the CHA Corporate Offices located at 60 E. Van Buren, 12th Floor Loft in Chicago, IL.

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

Present:	Craig Chico Dr. Mildred Harris Meghan Harte John Hooker Jack Markowski Francine Washington
Absent:	Matthew Brewer Cristina Matos

Also present were Eugene Jones, Chief Executive Officer; James Bebley, Chief Legal Officer; Chicago Housing Authority staff members and the Public.

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

Jack Markowski, Chairman of the Finance & Audit committee, then presented his report. Committee Chairman Markowski called the meeting to order at approximately 8:40 a.m., and upon roll call there was no quorum. Due to the lack of quorum, the Finance & Audit Committee did not officially meet, however, Commissioners and the public were briefed on the two items appearing on the agenda, and the items were open to comments and questions from Commissioners and the public, but for the record, no vote was taken.

On behalf of the Finance & Audit Committee, Committee Chairman Markowski presented an Omnibus Motion for the approval of Items 1 and 2.

(Item 1)

The resolution for Item 1 approves the FY2018 Moving to Work (MTW) Annual Plan Amendment and authorizes CHA to submit the FY2018 MTW Annual Plan Amendment to HUD. The proposed amendment includes one property demolition; thirteen property dispositions; and an update to the MTW sources and uses section. A 30-day public comment period was conducted and two public comment hearings were held. Announcements for the public comment process appeared on CHA's website and several newspapers. CHA also distributed resident notices across public housing properties and sent an email notification to HCV residents. During the public comment period, residents and the public could submit comments orally and in writing regarding the proposed FY2018 MTW Annual Plan Amendment. Prior to finalizing the proposed FY2018 MTW Annual Plan Amendment, CHA considered comments received during the public comment period. CHA has complied with the requirements of the Amended and Restated MTW Agreement and HUD regulations regarding annual plans and amendments.

RESOLUTION NO. 2018-CHA-28

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated May 15, 2018 requesting approval of the Proposed FY2018 MTW Annual Plan Amendment and authorization to submit the Proposed FY2018 MTW Annual Plan Amendment attached hereto;

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

THAT, The Board of Commissioners hereby approves the Proposed FY2018 Moving to Work Annual Plan Amendment and grants authorization to the Chief Executive Officer, the Board Chairperson, or their designee to make any final updates as deemed necessary;

THAT, This approval of the Proposed FY2018 MTW Annual Plan Amendment supersedes all conflicting language found in prior CHA MTW Annual Plans;

THAT, The Board of Commissioners grants authorization to submit the Proposed FY2018 MTW Annual Plan Amendment to the U.S. Department of Housing and Urban Development upon Board approval. Such approval shall constitute conclusive evidence of the Board’s approval of all such changes.

(Item 2)

CHA’s Travel Policy provides that expenditures greater than 200% of the General Service Administration schedules are subject to board approval or ratification. Accordingly, the resolution for Item 2 ratifies exceptions to the CHA Travel Policy for two employees due to “surge pricing” for the third night stay. Staff have completed all necessary due diligence to ensure that the above-referenced expenses are reasonable and appropriate. The Local Government Travel Expense Control Act Monthly Report has been submitted separately by staff and accepted by the Board.

RESOLUTION NO. 2018-CHA-29

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 15, 2018 entitled “Exceptions to Chicago Housing Authority Travel Policy”.

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 his designee to approve or ratify payment of following employee travel expenses.

Employee Name	Division	Travel Location	Travel Dates	Purpose	Hotel Cost (one night)	GSA Rate	Exception Explanation
James Latimore	Communications	Las Vegas, NV	10/17-10/19	Adobe Max Conference	\$335	\$102	Hotel cost for one of three nights exceeded 200% of the GSA rate due to surge pricing.
Garret Garcia	Communications	Las Vegas, NV	10/17-10/19	Adobe Max Conference	\$335	\$102	Hotel cost for one of three nights exceeded 200% of the GSA rate due to surge pricing.
TOTAL					\$670		

The Motion to adopt resolutions for Items 1 and 2 was seconded by Commissioner Washington and the voting was as follows:

Ayes: Craig Chico
 Dr. Mildred Harris
 Meghan Harte
 John Hooker
 Jack Markowski
 Francine Washington

Nays: None

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

Commissioner Meghan Harte, Chairwoman of the Tenant Services Committee then presented her report. Per Commissioner Harte, the Tenant Services Committee held its monthly meeting earlier today. Commissioner Harte chaired the meeting and the following committee members were present as well: Commissioners Chico, Harris and Washington. Although Chairman Hooker and Commissioner Markowski were also present they were not counted toward the quorum. Committee members then discussed, voted and recommended for approval Item No. 3.

On behalf of the Tenant Services Committee, Commissioner Harte presented a Motion for approval of Item No. 3.

(Item 3)

The resolution for Item 3 approves the acceptance of a grant award and execution of an Intergovernmental Agreement for a one-year base term with the Chicago Department of Family and Support Services (DFSS) in the amount of \$1,160,000.00 for the Summer Youth Employment Program (SYEP). SYEP is a part of the Mayor's One Summer Chicago initiative, which brings together government institutions, community-based organizations and companies to offer over 31,000 employment and internship opportunities to youth and young adults. SYEP provides safe summer experiences while helping youth, ages 16-24, build valuable employment skills. Participants receive on-going job readiness instruction while working up to 180 hours over the course of six weeks; 100% of the grant funds will be used to pay training wages to CHA youth. CHA will be awarded funding by DFSS to build on the success of the 2017 SYEP, which served 1,705 CHA youth who earned nearly \$1.7 million in wages. Last year, CHA youth participated at 277 unique worksites across the city and worked more than 185,000 hours. CHA's SYEP is delivered in collaboration with CHA's contracted FamilyWorks providers, who are responsible for being the connection between SYEP youth, the worksite and CHA.

RESOLUTION NO. 2018-CHA-30

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 15, 2018 entitled "RECOMMENDATION TO ACCEPT A GRANT AWARD AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO DEPARTMENT OF FAMILY AND SUPPORT SERVICES".

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 his designee to execute an Intergovernmental Agreement with the Chicago Department of Family and Support Services ("DFSS") and accept a DFSS grant in the amount of \$1,160,000.00 for Summer Youth Employment Program wages.

(Item 4 – This Number Not Used)

The Motion to adopt resolution for Item No. 3 was seconded by Commissioner Chico and the voting was as follows:

Ayes: Craig Chico
Dr. Mildred Harris
Meghan Harte
John Hooker
Jack Markowski
Francine Washington

Nays: None

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

In the absence of Committee Chair Matthew Brewer, Vice-Chairman Chico presented the report for the Real Estate Operations Development committee. Per Commissioner Chico, the Real Estate Operations Development Committee held its monthly meeting earlier today and the following committee members were present as well: Commissioners Harris, Markowski and Washington. Although Chairman Hooker and Commissioners Chico and Harte were also present, they were not counted toward the quorum. Committee member then discussed, voted and recommended for approval the five items appearing on the agenda.

On behalf of the Real Estate Operations Development committee, Commissioner Chico presented an Omnibus Motion for approval of Items No. 5 through 9.

(Item 5)

The resolution for Item 5 authorizes the Chief Executive Officer to execute an Agreement to enter into Housing Assistance Payments (AHAP) contract and a Housing Assistance Payments (HAP) contract for North Park Apartments. North Park Village Apartments (NPV) is an existing 180-unit, 4-story, elevator building located in the North Park community in a Gautreaux General Area - across the street from an Opportunity area. The building is located on a campus-like property with 4 other affordable housing, residential buildings for seniors age 62 and older. Elderly Housing Development and Operations Corporation (EHDOC) was successful in its application to the City of Chicago to purchase the property and to preserve the affordable housing. The building is currently owned by the City of Chicago and the City issued a competitive application process to transfer ownership. EHDOC will complete renovation of the property including masonry repairs, replacement and/or repairs to the roof, windows, HVAC, plumbing and electrical systems. Units will be updated, including the new kitchens and baths. Energy saving features will be installed including energy rated kitchen appliances and common area washers and dryers. Renovations will preserve the historical and architectural attributes of the property in accordance with Historic Preservation requirements. PRA will assist 81 one-bedroom units that will include all appliances. No less than 70 of the 81 PRA units will be filled from the CHA waitlists by the end of the construction period. EHDOC North Park Village Limited Partnership will be the owner and property manager of the property and is also the owner manager of four other senior rental buildings on the North Park campus. An on-site service coordinator is located at the building for tenant assistance.

RESOLUTION NO. 2018-CHA-31

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 15, 2018 entitled "Recommendation to Execute 1) Agreement to enter into Housing Assistance Payments (AHAP) contract and Housing Assistance Payments (HAP) contract for North Park Village Apartments; and 2) all other documents as may be necessary or appropriate to implement the foregoing."

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 his designee to execute 1) Agreement to enter into Housing Assistance Payments (AHAP) contract and Housing Assistance Payments (HAP) contract for North Park Village Apartments; and 2) all other documents as may be necessary or appropriate to implement the foregoing.

(Item 6)

The resolution for Item 6 authorizes the Chief Executive Officer to execute a Housing Assistance Payments (HAP) contract for Tierra Linda Apartments and Humboldt Park Residence. **Tierra Linda Apartments** is a new construction, scattered site development on vacant lots in fully developed, residential areas in the Logan Square, Humboldt Park, and West Town communities. The development sites are located in Gautreaux General Areas and are adjacent to Opportunity Areas. Latin United Community Housing Association (LUCHA) will deliver twelve new construction buildings containing a total of 45 family units: 9 1-bedroom, 18 2-bedroom, and 18 3-bedroom apartments. Construction consists of nine 3-unit and three 6-unit, 3-story buildings with cement board or vinyl siding exteriors that complement the surrounding neighborhood. The buildings are currently under construction with delivery expected in the second and third quarter of 2018. PRA will assist 14 total units. Applicants will come from CHA waitlists. Tierra Linda Limited Partnership through Tierra Linda Limited Liability Corporation of which Latin United Community Housing Association (LUCHA) is the sole member. LUCHA manages 153 units of affordable housing in the Humboldt Park and West Town communities and will be the property manager for Tierra Linda Apartments. **HUMBOLDT PARK RESIDENCE** is an existing affordable housing development located in the Humboldt Park community. The site is located close to shopping services and transportation. Redevelopment of the property is part of Chicago's SRO Preservation efforts. The property currently contains 68-SRO units. After redevelopment, 65 studio units will be available each with individual kitchens and bathrooms. Four units will be fully accessible and 2 units for the hearing and visually-impaired. Humboldt Park Residence has operated 20 HAP units since 2004. A new HAP will be issued for the existing 20 units and the additional 8 units will be added once rehabilitation is completed. Renovation plans include a new roof, masonry repairs, new boilers, security and fire safety system improvements, as well as energy efficiency upgrades and an updated elevator. All tenants will have access to LUCHA's case management and

Financial Capabilities program which works to connect clients to community resources, coordinate services, and access to financial literacy training. A portion of the tenants will be relocated off-site during construction. Once renovations are complete, PRA will assist 28 studio units with individual kitchens and bathrooms. Vacancies will come from CHA waitlists. HPR Preservation Limited Partnership is owned by HPR Preservation Limited Liability Company, an entity of Latin United Community Housing Association (LUCHA), its sole member. LUCHA will be the property manager for the Humboldt Park Residence.

RESOLUTION NO. 2018-CHA-32

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 15, 2018 entitled “Recommendation to Execute 1) a Housing Assistance Payments (HAP) contract for A) Tierra Linda Apartments and B) Humboldt Park Residence; and 2) all other documents as may be necessary or appropriate to implement the foregoing.”

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 his designee to execute 1) a HAP contract for A) Tierra Linda Apartments and B) Humboldt Park Residence; and 2) all other documents as may be necessary or appropriate to implement the foregoing.

(Item 7)

In January 2018, the Board approved Board Resolution No. 2018-CHA-6 authorizing CHA to amend the IGA with CMAP to provide an additional \$140,000 for consulting services for the management of RHI. Due to CMAP internal policies, CMAP cannot amend the IGA and must seek a new IGA for the additional funding. Therefore, the resolution for Item 7 approves a new IGA with CMAP to provide \$140,000 for consulting services for the management of RHI which will supersede and void Board Resolution 2018-CHA-6. The goal of RHI is to expand housing options for low-income families. The innovative structure pools Housing Choice Vouchers throughout the Chicago Metropolitan Region and creates a shared regional waitlist for newly created housing opportunities.

RESOLUTION NO. 2018-CHA-33

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 15, 2018 entitled Authorization to 1) Enter into a new Inter-Governmental Agreement with the Chicago Metropolitan Agency for Planning for the management of the Regional Housing Initiative in an amount not to exceed \$140,000; and 2) Execute all other documents as may be necessary or appropriate to implement the foregoing.

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

THAT, the Board of Commissioners hereby approves the Chief Executive Officer or his designee to 1) Enter into a new Inter-Governmental Agreement with the Chicago Metropolitan Agency for Planning for the management of the Regional Housing Initiative in an amount not to exceed \$140,000; and 2) Execute all other documents as may be necessary or appropriate to implement the foregoing.

(Item 8)

The resolution for Item 8 approves extending the commitment to the Chicago Neighborhood Initiatives (CNI) to construct a new community center at East 104th and South Woodlawn Avenue. In January 2017, the CHA Board of Commissioners approved a resolution authorizing the CHA to award funds not to exceed \$2,000,000 to CNI for the new construction of the planned Pullman Community Center (PCC). In exchange for CHA’s funding, the proposed PCC would provide recreational amenities for CHA residents on the far south side as commensurate benefits. The CHA agreement to fund the PCC expired in December 2017, this action extends the initial commitment through December 2019. Fundraising for the proposed PCC took CNI longer than expected, thus delaying the funding closing. CNI still plans to move forward with the project.

RESOLUTION NO. 2018-CHA-34

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 15, 2018 entitled “Authorization to 1) Extend the commitment to fund an amount not to exceed \$2,000,000 to Chicago Neighborhood Initiatives to construct a new community center at East 104th and South Woodlawn Avenue, and 2) Execute an agreement with Chicago Neighborhood Initiatives or a related entity and perform such actions as may be necessary or appropriate to implement the foregoing.

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 his designee to 1) Extend the commitment to fund an amount not to exceed \$2,000,000 to Chicago Neighborhood Initiatives to construct a new community center at East 104th and South Woodlawn Avenue, and 2) Execute an agreement with Chicago Neighborhood Initiatives or a related entity and perform such actions as may be necessary to implement the foregoing. The source of funding shall be non-federal funds.

(Item 9)

The resolution for Item 9 approves commitment of CHA funds, not to exceed \$10,000,000 for Oso Apartments; submit a Rental Assistance Demonstration (RAD) Project-Based Voucher (PBV) Financing Plan to HUD and enter into a RAD Conversion Commitment for Oso Apartments; execute a RAD PBV Housing Assistance Payment (HAP) Contract for up to 32 units; approve the Tenant Selection Plan, lease, and lease riders for Oso Apartments and amend the CHA Housing Choice Voucher Program Administrative Plan. Oso Apartments will be located within the Albany Park neighborhood in a Gautreaux General Area. The project is new construction of a 5-story residential apartment building on a vacant lot. The development will include a large community room, a common laundry area, furnished lobby, mail room, and an indoor bicycle storage area. The development will also include 22 surface parking spaces. The residential unit mix includes 32 one bedroom and 16 two-bedroom units. The project provides 32 RAD/PBV-assisted units and 16 affordable units. RAD/PBV units will be affordable to residents earning up to 80% AMI. All 48 units will be family units. Oso Apartments project will be developed by EREG Development LLC (Evergreen). Evergreen’s principals have over 100 years of combined affordable housing development and management experience and the development group’s staff have many years of affordable housing and community development experience. Evergreen is a Pre-Qualified Development Team approved at the September 2017 Board Meeting. The not-to-exceed total CHA funding of \$10,000,000 will provide funds for CHA’s RAD/PBV units. The total estimated residential project budget is \$19,069,568 and CHA plans to provide approximately \$9,590,000, or \$299,688 per CHA unit. The development budget is subject to HUD RAD rents, an Illinois Housing Development Authority soft loan, and the construction contract.

RESOLUTION NO. 2018-CHA-35

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 15, 2018 entitled “Authorization to 1) Commit Chicago Housing Authority funds not to exceed \$10,000,000 for Oso Apartments; 2) Submit a Rental Assistance Demonstration (RAD) Project-Based Voucher (PBV) Financing Plan to the United States Department of Housing and Urban Development and enter into a RAD Conversion Commitment for Oso Apartments; 3) Execute a RAD PBV RAD Housing Assistance Payment Contract for up to 32 units and execute such other documents as may be required for the financing and operation of Oso Apartments; 4) Approve the Tenant Selection Plan, lease, and lease riders for Oso Apartments and amend the CHA Housing Choice Voucher Program Administrative Plan to incorporate such documents as an addendum thereto; and 5) Execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.”

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 his designee to: 1) Commit Chicago Housing Authority funds not to exceed \$10,000,000 for Oso Apartments; 2) Submit a RAD PBV Financing Plan to the United States Department of Housing and Urban Development and enter into a RAD Conversion Commitment for Oso Apartments; 3) Execute a RAD PBV Housing Assistance Payment Contract for up to 32

units and execute such other documents as may be required for the financing and operation of Oso Apartments; 4) Approve the Tenant Selection Plan, lease, and lease riders for the Oso apartments and amend the CHA Housing Choice Voucher Program Administrative Plan to incorporate such documents as an addendum thereto; and 5) Execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

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

The Motion to adopt the resolutions for Items 5 through 9 was seconded by Commissioner Harte and the voting was as follows:

Ayes: Craig Chico
Dr. Mildred Harris
Meghan Harte
John Hooker
Jack Markowski
Francine Washington

Nays: None

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

Chairman Hooker then invited residents and the public at large to address the Board.

Immediately following Public Participation and upon Motion made by Chairman Hooker and properly seconded by Commissioner Harte, the Commissioners adjourned to Closed Session. Chairman Hooker announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately 30 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 at approximately 11:35 a.m.

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

Present: Craig Chico
Dr. Mildred Harris
Meghan Harte
John Hooker
Jack Markowski
Francine Washington

Absent: Matthew Brewer
Christina Matos

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

Upon motion made by Chairman Hooker and properly seconded by Commissioner Markowski, the open and closed minutes for meetings of March 27, 2018, were approved as submitted.

The Chairman then announced that during Closed Session Commissioners discussed Items 10, 11 and 12. A Motion to approve Items No. 10 through 12 was then presented by Commissioner Hooker.

(Item 10)

RESOLUTION NO. 2018-CHA-36

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 15, 2018 entitled "Authorization to 1) Enter into a Purchase and Sale Agreement with the Cook County Land Bank Authority; 2) Submit a disposition application to the United States Department of Housing and Urban Development (HUD) for the negotiated sale of property commonly referred to as 10527 South Corliss,

Chicago, Illinois (the “Property”); 3) Transfer the Property; and 4) Execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.”

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 his designee to: 1) Enter into a Purchase and Sale Agreement with the Cook County Land Bank Authority; 2) Submit a disposition application to the United States Department of Housing and Urban Development (HUD) for the negotiated sale of property commonly referred to as 10527 South Corliss, Chicago, Illinois (the “Property”); 3) Transfer the Property; and 4) Execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

This award is not subject to the Contractor’s compliance with CHA’s MBE/WBE/DBE/ Section 3 hiring and insurance requirements.

(Item 11)

RESOLUTION NO. 2018-CHA-37

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 15, 2018 entitled “Authorization to 1) Acquire a non-residential property at 735 East 44th Street in Chicago, Illinois, for the CHA Washington Park redevelopment program (at 45th & Cottage Grove); 2) Negotiate and execute acquisition and related financing documents; and 3) Perform such actions as may be necessary or appropriate to implement the foregoing, subject to the U.S. Department of Housing and Urban Development (HUD) approval.”

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 his designee to: 1) Acquire a non-residential property at 735 East 44th Street in Chicago, Illinois, for the CHA Washington Park redevelopment program (at 45th & Cottage Grove); 2) Negotiate and execute acquisition and related financing documents; and 3) Perform such actions as may be necessary or appropriate to implement the foregoing, subject to the U.S. Department of Housing and Urban Development (HUD) approval.

(Item 12)

The resolution for Item 12 ratifies the selection, appointments and removal of employees below Grade Level 74 as follows:

- Offer of employment to 6 candidates
- Promotion of 9 employees
- Acceptance of retirement of 4 employees
- Acceptance of resignation of 1 employee
- Acceptance of termination of 1 employee

RESOLUTION NO. 2018-CHA-38

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 15, 2018, 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.

The Motion to adopt the resolutions for Items 10 through 12 was seconded by Commissioner Washington and the voting was as follows:

Ayes: Craig Chico
Dr. Mildred Harris
Meghan Harte
John Hooker
Jack Markowski

Francine Washington

Nays: None

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

There being no further business to come before the Commissioners, upon Motion made by Commissioner Harris and seconded by Commissioner Harte, the board meeting of May 15, 2018, was adjourned.

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