May 19, 2020 **Item No. 9**

RECOMMENDATION TO APPROVE THE AMENDED and REVISED BOARD BYLAWS, CHARTERS, AND PUBLIC PARTICIPATION RULES OF THE CHICAGO HOUSING AUTHORITY

RESOLUTION NO. 2020-CHA-

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 19, 2020 entitled "Recommendation to Approve the Amended and Revised Board Bylaws, Charters, and Public Participation Rules of the Chicago Housing Authority."

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

THAT, the Board of Commissioners approves the following amended and revised Board Bylaws, Charters, and Public Participation Rules of the Chicago Housing Authority:

1. Bylaws of the Board of Commissioners of the Chicago Housing Authority
2. Finance and Audit Committee Charter
3. Internal Audit Charter
4. Office of the Inspector General Charter; and
5. Public Participation Rules for Board and Committee Meetings

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Angela Hurlock
Chairperson
Chicago Housing Authority