



NOTICE OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS

YOU ARE HEREBY NOTIFIED that the virtual meetings of the Board of Commissioners of the Chicago Housing Authority for the month of July 20, 2021 are scheduled as follows:

COMMITTEE/BOARD MEETINGS

CHA Corporate Offices, 60 E. Van Buren, 7th Fl., Chicago, Illinois

Tuesday, July 20, 2021	8:30 am	Finance & Audit Committee (Closed Session)
Tuesday, July 20, 2021	9:00 am	Finance & Audit Committee (Business Session)
Tuesday, July 20, 2021	9:10 am	Real Estate Operations Development Committee
Tuesday, July 20, 2021	9:20 am	Tenant Services Committee
Tuesday, July 20, 2021	9:30 am	Board Meeting (Business & Public Session)
Tuesday, July 20, 2021	10:00 am	Board Meeting (Closed Session)

The Business Session and Public Hearing portion of the Board Meeting will commence immediately following Committee Meetings, but not before the specified time in the Notice.

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 due to the June 25, 2021 Gubernatorial Disaster Proclamation, which declares that public health concerns render in-person attendance of more than 10 people not feasible for purposes of the Open Meetings Act.

Members of the public are invited to view the Board Meeting online at <https://youtu.be/BecdruQ-QTo>. 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, July 19, 2021 at 10:00 am. 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 submit to HUD CHA's Financial Statements for FY 2020.
- Item 2 Recommendation to award contracts to Solar Developers.
- Item 3 Recommendation to submit to HUD Disposition Applications for Scattered Site Properties and vacant lots.
- Item 4 Recommendation to submit a RAD application for 900 W. Randolph Apartments.
- Item 5 Recommendation to approve RAD transfer of assistance for Grace Manor Apartments.
- Item 6 Recommendation to approve financing for Albany Terrace and Irene McCoy Gaines Apartments.
- Item 7 Recommendation to approve pre-development loan for Oak and Larrabee site.
- Item 8 Recommendation to approve transfer of assistance and recapitalization for Lake Park Crescent.
- Item 9 Recommendation to approve actions necessary for the closing of Ogden Commons A-1.
- Item 10 Recommendation to award contracts for Homeownership Counseling and Legal Assistance Services.
- Item 11 Recommendation to approve award and amendment of contracts for financial assistance administration for the new Emergency Housing Vouchers.
- Item 12 Recommendation to approve Personnel Actions.

Date: July 15, 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.