



August 12, 2015

Item No. 22

## **RECOMMENDATION TO AMEND INSPECTOR GENERAL GUIDELINES**

**To the Honorable Board of Commissioners:**

### **RECOMMENDATION**

It is recommended that the Board of Commissioners approve the attached Resolution to amend the Inspector General Guidelines.

The Chief Legal Officer and the Board Counsel have completed all necessary due diligence to support the submission of these guidelines and recommend the approval of this item accordingly.

### **CORPORATE GOAL**

To be consistent with the guidelines with the city of Chicago, the new CHA Ethics Policy and to add additional language to clarify the fundamental principles of the December 18, 2012 Inspector General Guidelines.

### **EXPLANATION**

The proposed amendment to the Inspector General Guidelines adds the following to the December 18, 2012 Inspector General Guidelines:

- the OIG staff shall adhere to the OIG's Rules and Regulations and Standard of Conduct specifically related to OIG operations;
- the OIG's jurisdiction and powers and duties to extend to sub-contractors, vendors and licensees of the Authority;
- the selection of an outside investigative company to investigate complaints made against the Inspector General and the Deputy Inspector General;
- the duty to cooperate with the OIG inquiries for employees, officers, Board members, agents, contractors, sub-contractors, vendors, and licensees of the Authority

The Chief Legal Officer of the Office of the General Counsel concurs with the recommendation to adopt the Amended Inspector General Guidelines.

The Audit Committee recommends the adoption of the Amended Inspector General Guidelines.

**RESOLUTION NO. 2015-CHA-**

**WHEREAS,** the Board of Commissioners hereby finds and determines that it is necessary and in the best interests of the Authority to adopt the Amended Inspector General Guidelines as set forth in Exhibit A attached hereto;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**Section 1.**     Incorporation of Recitals. The recitals set forth above are hereby found to be true and correct and are incorporated in their entirety as if fully set forth in this Section 1.

**Section 2.**     Approval and Adoption of the Amended Inspector General Guidelines. The Amended Inspector General Guidelines as set forth in Exhibit A are hereby approved and adopted.

**Section 3.**     Effective Date. This Resolution shall be in full force and effect after its passage as provided by law.

Chicago Housing Authority  
60 E. Van Buren  
Chicago, IL 60605  
312-742-8500  
[www.thecha.org](http://www.thecha.org)