

**RESOLUTION NO. 2012-CHA-59**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated August 21, 2012, entitled "AUTHORIZATION TO ENTER INTO A SETTLEMENT AGREEMENT WITH THREE (3) SEPARATED EMPLOYEES";

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

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a settlement agreement with three (3) separated employees to provide severance and medical coverage.

