



June 19, 2018

Item No. 13

AUTHORIZATION TO SETTLE THE MATTER OF MARY HAYWOOD, MARTHA LEWIS, ANNIE STUBENFIELD, A.D. LINDSEY, ESSIE McALLISTER AND SANDRA WALTON (“CLASS REPRESENTATIVES” OR “PLAINTIFFS”) vs. CHICAGO HOUSING AUTHORITY, AN ILLINOIS MUNICIPAL CORPORATION - Case No. 1:15-CV-8317

RESOLUTION NO. 2018-CHA –

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated June 19, 2018, entitled “AUTHORIZATION TO SETTLE THE MATTER OF”: Mary Haywood, Martha Lewis, Annie Stubenfield, A.D. Lindsey, Essie McAllister and Sandra Walton (“Class Representatives” or “Plaintiffs”) vs. Chicago Housing Authority, an Illinois Municipal Corporation, Case No. 1:15-CV-8317 requesting authorization to enter into a class settlement agreement in the amount of \$6,675,000 in the matter Mary Haywood, Martha Lewis, Annie Stubenfield, A.D. Lindsey, Essie McAllister and Sandra Walton (“Class Representatives” or “Plaintiffs”) vs. Chicago Housing Authority, an Illinois Municipal Corporation, Case No. 1:15-CV-8317.

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

THAT the Board of Commissioners authorizes the Chief Legal Officer, to enter into a class settlement agreement in the amount of \$6,675,000 in the matter of Mary Haywood, Martha Lewis, Annie Stubenfield, A.D. Lindsey, Essie McAllister and Sandra Walton (“Class Representatives” or “Plaintiffs”) vs. Chicago Housing Authority, an Illinois Municipal Corporation, Case No. 1:15-CV-8317; and

THAT the Chief Legal Officer and the Chief Executive Officer are further authorized to negotiate, enter into and execute any and all further agreements or orders to effectuate the purposes approved in this Resolution.

Eugene E. Jones, Jr.
Chief Executive Officer
Chicago Housing Authority