

NOTICE OF SPECIAL MEETING OF THE CHICAGO HOUSING AUTHORITY

YOU ARE HEREBY NOTIFIED that the Commissioners of the Chicago Housing Authority will meet in special session on Tuesday, April 21, 2009, at 10:00 a.m. at the Wicker Park Apartments, 1414 N. Damen, Chicago, Illinois.

The Commissioners will meet and vote on whether to go into closed executive session pursuant to Section 2(c)(16) of the Open Meetings Act, 5 ILCS 120 (“the Act”) and to also possibly discuss other matters under the following exceptions under the Act:

- a. Personnel related matters - Section 2 (c)(1) of the Act
- b. Collective Negotiating Matters - Section 2(c) (2) of the Act
- c. Purchase, Sale and Lease of Real Estate Property - Section 2(c)(5) and (6) of the Act
- d. Pending, Probable or Imminent Litigation - Section 2(c)(11) of the Act
- e. Establishment of reserves and settlement of claims - Section 2(c)(12) of the Act

Chicago Housing Authority

s/b: Lee Chuc-Gill
Board Secretary

Dated: April 16, 2009

Please note that CNA and BMG are not involved with the operations or management of the CHA.