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### **Board Meeting Information & Schedules**

## Notice of Rescheduled July Annual and Regular Board Meetings of the CHA Board Of Commissioners

YOU ARE HEREBY NOTIFIED that the July 15, 2025 Annual and Regular meetings of the Board of Commissioners of the Chicago Housing Authority have been **RESCHEDULED** as follows:

# COMMITTEE/BOARD MEETINGS Albany Terrace Apartments, 3030 W. 21st Place, Chicago, Illinois

Tuesday, July 29, 2025	8:30 am	Public Participation – General Matters
Tuesday, July 29, 2025	8:40 am	Real Estate Operations Development Committee
Tuesday, July 29, 2025	8:50 am	Board Meeting (Business Session)
Tuesday, July 29, 2025	9:00 am	Board Meeting (Closed Session)

If you have any questions concerning the time and place of the Board meetings, please contact Lee Chuc, Board Secretary at 312-913-7282.

S/B: Lee Chuc, Secretary CHA Board of Commissioners July 10, 2025

Board Meetings are intended to oversee the management and operations of the housing authority, ensuring that it fulfills its mission to provide safe, affordable housing. During these meetings, the Board reviews and approves policies, budgets, and strategic initiatives, discusses property management and development projects, and addresses tenant services and concerns. The Board's decisions during these meetings help shape the direction and effectiveness of the housing authority.

All documents related to upcoming CHA Board Meetings, inluding Meeting Notices, Agendas, Minutes and Videos, can be found on CHA's <u>Legistar site</u>.

### CHA's Legistar site

To access Board archives from January 2018 to November 2022, visit our <u>Meeting Proceedings</u> Archive.

### **Meeting Schedule**

The CHA Board of Commissioners holds regular meetings open to the public. This transparency allows community members to stay informed about decisions that affect housing policies and provides an opportunity for public input. However, certain portions of the meetings, such as closed sessions, may be private and limited to the Board and specific staff members for discussing internal or confidential matters.

All meetings are at 60 East Van Buren, 7th Floor, Board Chambers Chicago, IL 60605

Committee and Board Meetings will be Live-streamed on YouTube.

#### **2025 Board Meeting Dates**

The Board meets six times a year, always on the third Tuesday of the month at 8:30 AM.

- January 21
- March 18
- May 27
- July 15 Rescheduled to July 29
- September 16
- November 18

### **Agenda**

## Committee meetings will commence immediately after the Board Meeting Public Hearing session.

Time	Session
8:30 AM	Board Meeting Public Hearing (General Matters)
8:40	Finance & Audit Committee (Closed Session)
AM	Finance & Audit Committee (Business Session and Public Hearing)
8:50	Real Estate Operations Development Committee (Business Session and
AM	Public Hearing)
9:00	Tenant Services Committee (Business Session and Public Hearing)
AM	remain services committee (business session and rubile frearing)
9:10	Board Meeting (Business Session and Closed Session)
AM	board Meeting (business Session and Closed Session)

#### **Committees**

Most Commissioners are members of two (2) committees with voting rights and counted towards establishment of a quorum.

Tenant Services Committee	Real Estate Operation Development Committe	Finance & Audit
Debra Parker, Chair	James Matanky, Chair	Matthew Brewer, Chair

### Tenant ServicesCommittee Real Estate Operations Finance & AuditCommittee Development Committee

LaShawn Cobb Luis Gutierrez Luis Gutierrez

Juliana Gonzalez-Crussi Dr. Mildred Harris Jawanza Malone

Dr. Mildred Harris Jawanza Malone James Matanky

Francine Washington Debra Parker Francine Washington

#### **Matthew Brewer, Interim Chairman**

Ex-Officio Member of 2 committees (Tenant Services and Real Estate Operations Development Committees) with voting rights but not counted for quorum.

### **Finance & Audit Committee Documents**

The **Finance & Audit Committee Charter** outlines the committee's responsibilities for overseeing financial reporting, budgeting, and audit processes. Meanwhile, the **Internal Financial Audit Charter** defines the internal audit's role in evaluating financial controls, risk management, and compliance to safeguard the organization's assets and integrity.

- Finance & Audit Committee Charter
- Internal Audit Charter

### Department managed by the CHA Board of Commissioners

Office of the Inspector General

• OIG Charter

### Office of the Board of Commissioners

Lee Chuc-Gill

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