

# MINUTES OF THE SPECIAL MEETING

## OF THE

### COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

**Monday, June 22, 2015**

The Commissioners of the Chicago Housing Authority held a Special Meeting on Monday, June 22, 2015, at approximately 1:00 p.m. at the CHA Corporate Offices located at 60 East Van Buren, 12<sup>th</sup> Floor Loft, in Chicago, Illinois.

Pursuant to the Open Meetings Act, Chairwoman Scott announced that Commissioners were notified of the meeting via a Notice of Special Meeting, as indicated below. The Special Meeting was also sent to interested parties on CHA's Notice List and posted on CHA's website and the main lobby of 60 East Van Buren, Chicago, IL. Per Chairwoman Scott, the purpose of today's meeting is to review and discuss in Closed Meeting the Authority's legal obligations to provide replacement housing and the impact of existing or threatened litigation on planned capital and development projects.

The meeting was called to order by Chairwoman Z. Scott, and upon roll call, those present and absent were as follows:

Present: Matthew Brewer  
Dr. Mildred Harris  
Jack Markowski  
Bridget Reidy  
Z. Scott  
Rodrigo Sierra  
Francine Washington

Absent: Mark Cozzi  
Harriet Johnson

Also in attendance were Eugene Jones, Acting Chief Executive Officer; Jose Alvarez, Chief of Staff; Linda Riley Mitchell, Chief Financial Officer; Scott Ammarell, Chief Legal Officer; Ellen Sahli, Chief Housing Officer; Ruth Krugly, Board Counsel; Jennifer Hoyle, Executive Administrator, BOC; Lee Chuc-Gill, Secretary, Board of Commissioners and other CHA staff. All of the CHA staff members present at the meeting have knowledge critical to the discussion issues. Also in attendance was Megan Harte and Christine Koronides from the Mayor's Office. Both of these women are very involved with and have significant knowledge and experience relating to the discussion topics.

There being a quorum present the meeting duly convened and business was transacted as follows:

Pursuant to the Open Meetings Act, 5 ILCS 120, proper notice was given so that Commissioners could retire into Closed Meeting to discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(5) and (c)(6); sale or purchase of securities, investments, or investment contracts under (c)(7); pending/imminent/probable litigation under (c)(11); the establishment of reserves under (c)(12); and audit reviews under (c)(29). Per Chairwoman Scott, during closed meeting, commissioners will also discuss the Authority's legal obligations to provide replacement housing and the impact of existing or threatened litigation on planned capital and development projects. Upon Motion made by Chairwoman Scott and properly seconded by Commissioner Harris, the Commissioners voted unanimously to adjourn to Closed Meeting.

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**NOTICE OF SPECIAL MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**YOU ARE HEREBY NOTIFIED** that the Board of Commissioners of the Chicago Housing Authority will hold a Special Meeting on Monday, June 22, 2015 at 1:00 p.m. at the Chicago Housing Authority Corporate Offices, 60 East Van Buren, 12<sup>th</sup> Floor Loft, Chicago, Illinois.

The Board of Commissioners will meet and vote on whether to go into closed executive session pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions:

- a. personnel related matters under (c)(1)
- b. purchase, sale and lease of real estate property under (c)(5) and (c)(6)
- c. sale or purchase of securities, investments, or investment contracts under (c)(7)
- d. pending, probable or imminent litigation under (c)(11)
- e. the establishment of reserves under (c)(23)
- f. audit reviews under (c)(29)

CHICAGO HOUSING AUTHORITY  
Signed By: Lee Chuc-Gill  
Secretary, Board of Commissioners

**CERTIFICATE AS TO SERVICE OF NOTICE  
OF SPECIAL MEETING**

I, Lee Chuc-Gill, the duly appointed, qualified and acting as Board Secretary of the Chicago Housing Authority, do hereby certify that on October 2, 2014, I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the said NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 23<sup>rd</sup> day of September, 2014.

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Lee Chuc-Gill  
Secretary, Board of Commissioners

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**WAIVER OF NOTICE OF AND CONSENT TO  
SPECIAL MEETING**

The following Commissioners of the Chicago Housing Authority, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority shall meet at the time in said NOTICE OF SPECIAL MEETING and for the purpose therein stated:

Matthew Brewer  
Mark Cozzi  
Dr. Mildred Harris  
Harriet Johnson  
Jack Markowski  
Bridget Reidy  
Z. Scott  
Rodrigo Sierra  
Francine Washington

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The Commissioners did not reconvene in Open Session since the quorum was lost at approximately 4:00 p.m.

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Z. Scott  
Chairperson  
CHA Board of Commissioners

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Lee Chuc-Gill, Secretary  
Custodian and Keeper of Records