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Board Meeting Information & Schedules

For notices on Public Comment Periods and Meeting Updates, check the <u>Public Notice</u> section of our Newsroom.

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 Rescheduled to September 19
- November 18

Agenda

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

| Time | Session | |
|------|--|--|
| 8:30 | Board Meeting Public Hearing (General Matters) | |
| AM | Board Meeting Fublic 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 | Topant Sandas Committee (Business Session and Bublis Hearing) | |
| AM | Tenant Services Committee (Business Session and Public Hearing | |
| 9:10 | Doord Mosting (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 Operations Development Committee | Finance & Audit Committee |
|------------------------------|--|------------------------------|
| Debra Parker, Chair | James Matanky, Chair | Matthew Brewer, Chair |
| 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

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