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# **Board Meeting Information & Schedules**

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 Legistar site.

### 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.

## **2024 Board Meeting Dates**

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

- January 16
- March 19
- May 21
- July 16
- September 12 (Note: Rescheduled from September 17, 2024)
- November 19

# **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 AM	Finance & Audit Committee (Closed Session)  Finance & Audit Committee (Business Session and Public Hearing)	
9:00 AM	Real Estate Operations Development Committee (Business Session and Public Hearing)	
9:10 AM	Tenant Services Committee (Business Session and Public Hearing)	

#### **Committees**

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

Finance & Audit Committee	Tenant Services Committee	Real Estate Operations Development Committee
Matthew Brewer, Chair	Meghan Harte, Chair	James Matanky, Chair
Meghan Harte	Matthew Brewer	Luis Gutierrez
Vacant	Dr. Mildred Harris	Dr. Mildred Harris
Vacant	Debra Parker	Debra Parker
Francine Washington	Francine Washington	Vacant

#### **Angela Hurlock, Chairperson**

Ex-Officio Member of all three committees with voting rights but not counted for quorum.

## **Matthew Brewer, Vice Chairman**

Ex-Officio Member of one (1) committee, Real Estate Operations Development, 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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