



**MINUTES OF THE SPECIAL MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY
Thursday, April 7, 2022**

The Commissioners of the Chicago Housing Authority met in Special Virtual Meeting of the Board of Commissioners on Thursday, April 7, 2022 at approximately 9:00 a.m.

Roll Call:

The Chair called the meeting to order, the following members of the Board being present:

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|---------------------|--------------|--------------------|
| Angela Hurlock | Chair | Virtual attendance |
| Matthew Brewer | Vice Chair | Virtual attendance |
| Luis Gutierrez | Commissioner | Virtual attendance |
| Dr. Mildred Harris | Commissioner | Virtual attendance |
| Meghan Harte | Commissioner | Virtual attendance |
| James Matanky | Commissioner | Virtual attendance |
| Debra Parker | Commissioner | Virtual attendance |
| Francine Washington | Commissioner | Virtual attendance |

The following members of the Board were absent:

None

The following others were also present:

| | | |
|--------------|-------------------------|--------------------|
| Tracey Scott | Chief Executive Officer | Virtual attendance |
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The Chair declared the presence of a quorum.

To protect the public’s health in response to the COVID-19 pandemic and in compliance with 5 ILCS 120/7, Commissioners will be participating at this meeting by remote means only. Members of the public will be unable to attend this Board Meeting in person. The Chief Executive Officer of the Chicago Housing Authority has determined that public health concerns render in-person attendance of more than 10 people not feasible or prudent for purposes of the Open Meetings Act.

Presentation of Resolution:

(Item 1)

Following staff’s presentation of Item 1, a discussion ensued regarding the following matters: Otis Elevators’s training commitment, hiring rate, and Section 3 opportunities. Staff was requested to provide the following: a synopsis of Otis Elevators apprenticeship program and union rules and regulations.

RESOLUTION NO. 2022-CHA-16

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated April 7, 2022 entitled “Authorization to Participate in the Omnia Cooperative Elevator Modernization, Maintenance, and Repair Contract with Otis Elevators”.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY:

THAT, The Board of Commissioners (Board) of the Chicago Housing Authority approve the award of a contract to Otis Elevator by participating in the Omnia Cooperative contract with Otis Elevator with a base term of 3 years, and two



one-year options, for a total contract value of Five Million Dollars (\$5,000,000.00) over a total term of five (5) years.

Public Participation:

There were no registered speakers, however, a comment regarding the above matter was received and was read during the meeting.

Commissioner Hurlock presented a Motion for approval of the recommendations set forth in the Board Report for Item No. 1. Commissioner Washington seconded the Motion. Upon a roll call vote, eight Commissioners voted “aye” on Item 1, (Commissioners Brewer, Gutierrez, Harris, Harte, Hurlock, Matanky, Parker, and Washington). The Chair declared the Motion carried and said resolution approved for Item No. 1.

Closed Session:

Pursuant to the Open Meetings Act, 5 ILCS 120/2, Commissioner Hurlock moved adjournment of meeting to Closed Session for approximately 60 minutes to discuss personnel related matters; purchase, sale and lease of real estate property; pending, probable or imminent litigation; review of closed meeting minutes and audit reviews. The Motion was seconded by Commissioner Washington. Upon a roll call vote, eight Commissioners voted “aye” (Commissioners Brewer, Gutierrez, Harris, Harte, Hurlock, Matanky, Parker, and Washington) and no Commissioner voted “nay”. The Chair declared the motion carried.

Open Meeting Reconvenes:

The Chair called the meeting to order, the following members of the Board being present: Commissioners Brewer, Gutierrez, Harris, Harte, Hurlock, Matanky, Parker, and Washington. No member was absent, and the Chair declared a quorum.

Presentation of Resolution from Closed Session:

(Item 2)

RESOLUTION NO. 2022-CHA-17

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated April 7, 2022, entitled “Approval of Personnel Actions”:

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the requested personnel actions.

Commissioner Hurlock presented a Motion for approval of the recommendations set forth in the Board Reports for Item No. 2. Commissioner Washington seconded the motion. Upon a roll call vote, eight Commissioners voted “aye” on Item 2, (Commissioners Brewer, Gutierrez, Harris, Harte, Hurlock, Matanky, Parker, and Washington). The Chair declared the Motion carried and said resolution approved for Item No. 2.

Adjournment:

There being no further business to come before the meeting, Commissioner Washington moved approval to adjourn the meeting. Commissioner Matanky seconded the motion. Upon a roll call vote, eight Commissioners voted “aye” (Commissioners Brewer, Gutierrez, Harris, Harte, Hurlock, Matanky, Parker, and Washington) and no Commissioner voted “nay”. The Chair declared the motion carried. The meeting was adjourned at approximately 12:45 p.m.

S/B: Lee Chuc-Gill, Secretary
Custodian and Keeper of Records

May 17, 2022
Date These Minutes Approved