



MINUTES OF THE SPECIAL MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY
Friday, October 22, 2021

The Commissioners of the Chicago Housing Authority held a Special Meeting of the Board of Commissioners on Friday, October 22, 2021 at 60 E. Van Buren, Chicago, IL at approximately 8:40 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 |
| Matthew Brewer | Commissioner |
| Dr. Mildred Harris | Commissioner |
| Meghan Harte | Commissioner |
| James Matanky | Commissioner |
| Debra Parker | Commissioner |
| Bill Thanoukos | Commissioner |
| Francine Washington | Commissioner |

The following members of the Board were absent:

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| Craig Chico | Vice Chair |
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The following others were also present:

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

Per Madam Chair, the purpose of today's special meeting is for Commissioners to discuss items on the closed session agenda or otherwise qualified to be discussed in accordance with the Open Meetings Act.

Closed Session:

Pursuant to the Open Meetings Act, 5 ILCS 120/2, Chairperson Hurlock presented a Motion to go into Closed Session to discuss personnel related matters; purchase, sale and lease of real estate



property; pending, probable or imminent litigation; review of closed meeting minutes, establishment of reserves and settlement of claims and audit reviews. The motion was seconded by Commissioner Washington. Upon a roll call vote, eight Commissioners voted “aye” (Commissioners Brewer, Harris, Harte, Hurlock, Matanky, Parker, Thanoukos and Washington) and no Commissioner voted “nay”. The Chair declared the motion carried.

Open Meeting Reconvenes:

The Chair called the meeting to order at approximately 1:25 p.m., the following members of the Board being present: Commissioners Brewer, Harris, Harte, Hurlock, Matanky, Parker and Washington. Commissioners Chico and Thanoukos were not present at the meeting, and the Chair declared a quorum.

Adjournment:

There being no further business to come before the meeting, Commissioner Brewer moved approval to adjourn the meeting. Commissioner Harris seconded the motion. Upon a roll call vote, seven Commissioners voted “aye” (Commissioners Brewer, Chico, Harte, Hurlock, Matanky, Parker, and Washington) and no Commissioner voted “nay”. The Chair declared the motion carried. The meeting was adjourned at approximately 1:30 pm.

s/b: Lee Chuc-Gill, Secretary
Custodian and Keeper of Records

November 16, 2021
Date These Minutes Approved