

**Chicago Residential Investment Fund
Board of Directors**

Agenda

Tuesday, September 30, 2025

3:00 PM

City Hall, Rm. 1003A

Regular Board Meeting

- I. Roll Call
- II. Incorporation activities
 - 1. Ratify Articles of Incorporation (*Resolution 2025-1*)
 - 2. Adoption of Bylaws (*Resolution 2025-2*)
 - 3. Consideration of amendment to the Bylaws (*Resolution 2025-3*)
- III. Members & Officers
 - 1. Adopt Designation Policy (*Resolution 2025-4*)
 - 2. Recognize Designations (*Resolution 2025-5*)
 - 3. Appoint and recognize officers (*Resolution 2025-6*)
- IV. Policies (*Resolution 2025-7*)
 - 1. Document Retention Policy
 - 2. Open Meetings Act Policy
 - 3. Sexual Harassment
- V. Committees
 - 1. Establishment of an Operating Committee (*Resolution 2025-8*)
 - 2. Establishment of an Executive Search Committee (*Resolution 2025-9*);
discussion of executive search strategy
- VI. Other Business
 - 1. Request for Information
 - 2. Structure of Investment Committee
- VII. Adjournment