

**Chicago Residential Investment Fund  
Board of Directors**

**Agenda**

Tuesday, April 14, 2026 3:00 PM

City Hall, Rm. 1003A

REGULAR BOARD MEETING

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
- IV. Semiannual Approval of Closed Session Minutes [closed session–discussion of minutes of meetings lawfully closed under the Open Meetings Act]
- V. Committee Reports
  - 1. Operating Committee
    - a. Grant Agreement (*Resolution 2026-04*)
  - 2. Investment Committee
  - 3. Sustainability Advisory Committee
  - 4. Executive Search Committee [closed session–employment and compensation of specific employees, the CEO]
    - a. Authorization of offer to CEO candidate (*Resolution 2026-05*)
- VI. Adjournment