

Chicago Residential Investment Fund
Board Meeting
January 13, 2026
Minutes
Taken by: Secretary, Daniel Kay Hertz

I. Roll call.

Taken by Daniel Kay Hertz, Secretary.

Member	Present
Ciere Boatright	P
Rhett Bomher	P
Gwendolyn Hatten Butler	P
Lissette Castañeda (Chair)	P
Brian Freedman	P
Juanita Garcia	P
Daniel Kay Hertz	P
Kristin Horne	P
Sharla Roberts	P
Angela Tovar	P
Edith Tovar	N
Will Towns	N
Don Villar	P
P	11
N	2

II. Public Comment

Public comment provided by...

III. Approval of Minutes

Sharla Roberts moves to approve minutes from December, seconded by Ciere Boatright. Passes by voice vote. Don Villar abstains.

IV. Appointments

1. Investment Committee (Resolution 2026-01)

Don moves to approve resolution with amendment in Section 4 to replace "Sustainability Advisory Committee" with "Investment Committee." Seconded by Sharla. Approved by voice vote.

Ciere moves to go into closed session and seconded by Don to discuss specific appointees.

Daniel moves to exit closed session, Brian seconds. Passes by voice vote.

V. Committee Reports

1. Operating Committee

a. Banking

Daniel explains Resolution 2026-02. Don will be one Authorized Signer as Treasurer. Don moves to approve Resolution 2026-02, seconded by Kristen. Approved on voice vote.

b. Insurance

Ann Gariti introduces Aon team. Kevin McGuire presents on Director and Officer insurance market.

Gwendolyn asks about (RT) Intact insurer.

c. Grant Agreement

Daniel shares that Law Department has CRIF's redlines of proposed grant agreement.

d. Counsel

Daniel discusses engagement letter from Chapman for purposes of negotiating grant agreement.

Daniel discusses conversation with Civic Consulting Alliance and DLA Piper about potential pro bono support.

2. Executive Search

Kristen shares that Maneva presented seven resumes to the committee. The committee provided feedback about the overall applicant pool.

3. Sustainability Advisory Committee

Angela shares that the first meeting is scheduled for January 16th.

VI. Adjournment

Ciere moves to adjourn. Angela seconds. Passes on voice vote.