

**Chicago Residential Investment Fund
Board of Directors**

Agenda

Tuesday, May 12, 2026 3:00 PM

City Hall, Rm. 1003A

REGULAR BOARD MEETING

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
- IV. Committee Reports
 - 1. Operating Committee
 - a. Grant Agreement
 - b. Reporting to Committee on Finance
 - c. General counsel
 - d. CEO-related purchases
 - 2. Investment Committee
 - a. Establishment of committee (*Resolution 2026-06*)
 - 3. Sustainability Advisory Committee
 - 4. Executive Search Committee
 - a. CEO powers (*Resolution 2026-07*)
 - b. Personnel committee (*discussion only, no vote planned*)
- V. Future location of CRIF board meetings
- VI. Adjournment