

**Chicago Residential Investment Fund
Board of Directors**

Agenda

Tuesday, February 10, 2026 3:00 PM

City Hall, Rm. 1003A

REGULAR BOARD MEETING

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
- IV. Advisory Committees
 - 1. Ethics update
 - 2. Investment Committee
 - 3. Planning–Workflow of SAC and IC in vetting projects
- V. Committee Reports
 - 1. Operating Committee
 - a. Grant Agreement
 - b. Counsel
 - 2. Executive Search
 - 3. Sustainability Advisory Committee
- VI. Adjournment