

**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