

**Chicago Residential Investment Fund  
Board of Directors**

**Agenda**

Tuesday, January 13, 2026 3:00 PM

City Hall, Rm. 1003A

**REGULAR BOARD MEETING**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
- IV. Appointments
  - 1. Investment Committee
    - a. Appointment of Chair and Vice-Chair (*Resolution 2026-01*)
- V. Committee Reports
  - 1. Operating Committee
    - a. Banking (*Resolution 2026-02*)
    - b. Insurance
    - c. Grant Agreement
    - d. Counsel
  - 2. Executive Search
  - 3. Sustainability Advisory Committee
- VI. Adjournment