

**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