

Chicago Residential Investment Fund
 Board Meeting
 January 13, 2026
 Minutes
 Taken by: Secretary, Daniel Kay Hertz

I. Roll call.

Taken by Daniel Kay Hertz, Secretary.

Member	Present
Ciere Boatright	R
Rhett Bomher	P
Gwendolyn Hatten Butler	N
Lissette Castañeda (Chair)	P
Brian Freedman	P
Juanita Garcia	P
Daniel Kay Hertz	P
Kristin Horne	P
Sharla Roberts	P
Angela Tovar	N
Edith Tovar	P
Will Towns	P
Don Villar	R
P	7
N	2
R (Remote)	2

Ciere Boatright and Don Villar admitted virtually by motion

II. Public Comment

No public comment.

III. Re-Designation

Daniel speaks to need for re-designation.

Resolution 2026-03 moved to adopt by Kristin, seconded by Will. Passes on voice vote with abstention from Rhett Bomher.

IV. Approval of minutes

Brian moves approve February minutes. Rhett seconds. Passes on voice vote.

Sharla Roberts and Juanita Garcia join quorum.

V. Green New Deal presentation

Presentation from Green New Deal members on Phase 1 recommendations for Green Social Housing.

VI. Committee reports

1. Operating Committee
 - a. Grant Agreement

Daniel and Will explain that the Operating Committee has redlines from the Dept of Law and Chapman and is close to being ready to move forward. They also share that next will be opening the bank account, after the grant agreement is signed, as well as rebidding the D&O insurance agreement.

2. Investment Committee

Daniel moves to allow Angela to participate remotely, Will seconds. Passes on voice vote.

Daniel shares a written update from Gwendolyn.

3. Executive Search Committee

Kristin introduces Marissa Delgado from Maneva, the search firm. Marissa presents on the process of searching for the CEO.

Sharla moves to go into closed session to discuss the CEO finalist. Brian seconds. Passes on voice vote.

Sharla moves to authorize the search committee to make an informal offer of employment to Tim Jeffries. Brian seconds. Passes by a voice vote.

Sharla moves to adjourn. Will seconds. Passed by voice vote.