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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JUNE 5, 2025**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

RESOLUTION

**AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH
THE CHICAGO HOUSING AUTHORITY (CHA) TO PROVIDE THE DELIVERY OF EDUCATIONAL AND OTHER
SERVICES TO CHA
THE OFFICE OF STUDENT EXPERIENCE**

WHEREAS, the CHA is engaged in the development and operation of safe, decent and sanitary housing throughout the City of Chicago for low income families in accordance with the United States Housing Act of 1937, 42 U.S.C. §1437 et seq., regulations promulgated by the United States Department of Housing and Urban Development (“HUD”), and the Illinois Housing Authorities Act, 310 ILCS 10/1 et seq., as amended, and other applicable laws, regulations and ordinances;

WHEREAS, one of the goals of the CHA’s updated strategic plan, “Plan Forward: Communities that Work”, is to improve the self-sufficiency of residents of CHA public family housing, including mixed-financed, rehabilitated family developments or scattered sites, of residents of CHA senior housing buildings, and of tenants in the private market utilizing a CHA Housing Choice Voucher (“HCV”), including those living in units supported by project based vouchers through CHA’s Property Rental Assistance Program (“PRA”) (for purposes of the Agreement, hereinafter collectively referred to as “Eligible Residents”);

WHEREAS, Eligible Residents are required to meet the work requirements under the CHA’s revised Admissions and Continued Occupancy Plan (“ACOP”) and/or certain screening criteria that requires engagement in work or self-sufficiency activities;

WHEREAS, CCC is a system of seven separately accredited colleges, located in various parts of the City of Chicago, engaged in providing affordable, high-quality educational services to City of Chicago residents;

WHEREAS, the CHA and CCC through previous intergovernmental agreements have launched and maintained an initiative to offer educational opportunities to Eligible Residents (for purposes of the Agreement, hereinafter referred to as “Partners in Education”);

WHEREAS, the CHA desires to continue to have CCC provide educational opportunities to Eligible Residents to prepare them for careers that will lead to jobs that pay a sustainable income;

WHEREAS, CCC and CHA entered into the Agreement for the CCC to provide educational and training programs and support services (collectively, the “Services”), directly to CHA’s Eligible

Residents who are referred to it, for a base term of July 1, 2023 through June 30, 2024, on a cost-reimbursement basis for compensation in an amount not-to-exceed \$800,000.00, with four (4) one-year options to extend the Agreement reserved to the CHA, with CCC's consent;

WHEREAS, CCC and CHA exercised the first, of four, option terms and extended the Agreement for the period of July 1, 2024 through June 30, 2025, with additional compensation in the amount of \$800,000.00, resulting in an aggregate not-to-exceed compensation amount of \$1,600,000.00 through this first option term;

WHEREAS, CCC and CHA desire to exercise the second, of four, option terms and extend the Agreement for the period of July 1, 2025 through June 30, 2026, with additional compensation in the amount of \$800,000.00, resulting in an aggregate not-to-exceed compensation amount of \$2,400,000.00 through this second option term;

WHEREAS, CCC is ready, willing and able to continue providing the Services under the terms and conditions as amended herein;

WHEREAS, the CHA and the CCC have authority to enter into this intergovernmental agreement pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.;

WHEREAS, CCC and CHA desire to amend the Agreement in accordance with the terms and conditions of this Amendment No. 2:

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, Cook County, Illinois, hereby authorizes the Chair, upon final approval of the General Counsel of the legal form of such an agreement, to execute an Intergovernmental Agreement with the Chicago Housing Authority whereby City Colleges of Chicago will provide educational and training programs and support services to CHA, HCV and PRA residents in an amount not to exceed \$800,000.00 payable to CCC for the period of July 1, 2025 through June 30, 2026. At no cost to CHA, the agency will also use available classroom space at City Colleges of Chicago campus facilities.

JUNE 5, 2025 - THE OFFICE OF STUDENT EXPERIENCE