

## **CCLBA Board of Directors Meeting**

Friday, June 26, 2026 10:00 AM

22nd Floor - Conference Room H, 69 W. Washington St., Chicago, IL 60602

1. **Call to Order and Roll Call - Commissioner Gainer, Chairwoman**
2. **Public Speakers**
3. **Approval of Resolution 2026-05 for the Approval and Extension of Preservation and Landscaping contracts.**
4. **Approval of Resolution 2026-06 for the Renewal of the \$500,000 Line of Credit with Chicago Community Loan Fund.**
5. **Executive Director's Report - Jessica Caffrey, Executive Director**
6. **Consent Agenda - Commissioner Gainer, Chairwoman**
  - 6.a. **Approval of March 20, 2026, CCLBA Board of Directors Meeting Minutes**
  - 6.b. **Approval of FY2026 – Q2 Activity Report**
  - 6.c. **Meeting Date Changes:**
    - From September 18, 2026, New Date - Friday, September 11, 2026
    - From December 18, 2026, New Date - Thursday, December 3, 2026
7. **Chairman's Report - Commissioner Gainer, Chairwoman**
8. **Annual Board of Directors Training - Justin Terry, CCLBA Senior Legal Counsel**
9. **Adjournment - Commissioner Gainer, Chairwoman**