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C. E. HUMPHREY
EXECUTIVE DIRECTOR

Chicago Housing Authority

July 28, 1969

The Honorable Richard B. Austin
United States District Judge
United States Courthouse
219 South Dearborn Street
Chicago, Illinois

Re: Gautreaux v. CHA
66 C 1459

Dear Judge Austin:

Pursuant to Section V of your order of July 1, 1969 in the subject case, I am submitting herewith a certified copy of Resolution No. 69-CHA-128 adopted by the Board of Commissioners of the Chicago Housing Authority on July 24, 1969. A copy is being served on counsel for plaintiffs.

Very truly yours,

Kathryn M. Kula
General Counsel

cc: Alexander Polikoff

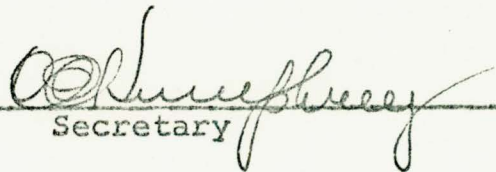
Enclosure

KMK:hn

C E R T I F I C A T E

I, C. E. HUMPHREY, the duly appointed, qualified and acting Secretary and Keeper of the Records of the Chicago Housing Authority, do hereby certify that the attached document is a true and correct copy of Resolution No. 69-CHA-128, adopted by the Commissioners of the Authority on July 24, 1969, on file and of record in the official minutes of said Authority.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 28th day of July, 1969.


Secretary

(SEAL)

RESOLUTION NO. 69-CHA-128

BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Tenant Selection and Assignment Plan adopted by Resolution No. 68-CHA-232 be and the same is hereby modified to provide that leased dwelling units shall constitute a single "location" for the purpose thereof.

TENANT SELECTION AND ASSIGNMENT PLAN

Each applicant shall be assigned his appropriate place on a community wide basis in sequence based upon date and time his application is received, suitable type or size of unit, and factors, affecting preference or priority established by the Local Authority's regulations. At a given time, the applicant first on the waiting list shall be offered a dwelling unit in accordance with the following plan:

1. If at the time the applicant comes to the top of the waiting list there are suitable vacancies in three or more locations, the applicant shall be offered the unit at the location that contains the largest number of vacancies. If the applicant rejects the first vacancy offered he shall be offered a suitable unit at the location containing the next highest number of vacancies. If the applicant rejects the second vacancy offered he shall be offered a suitable unit at the location containing the next highest number of vacancies. If the applicant rejects the third vacancy offered he shall be moved to last place on the eligible applicant list. When an offer of a suitable vacancy is made to an applicant, there must be a rejection of such offer before the applicant will be offered another location. Thus, the offering of a unit at the location with the second largest number of suitable vacancies will not be made until the applicant has first rejected the unit offered at the location with the largest number of vacancies. The offering of a unit at the location with the third largest number of suitable vacancies will not be made until the applicant has rejected the unit offered at the location with the second largest number of suitable vacancies.
2. If at the time the applicant comes to the top of the waiting list there are suitable vacancies in only two locations, the applicant shall be offered the unit at the location that contains the largest number of vacancies. If the applicant rejects the first vacancy offered he shall be offered a suitable unit at the second location. If the applicant rejects the second vacancy offered he shall be moved to last place on the eligible applicant list. When offers of suitable vacancies are made to applicants, there must be a rejection of the first offer before the applicant will be offered the second suitable vacancy.

3. If at the time the applicant comes to the top of the waiting list there is only one location at which a suitable vacancy exists, the applicant will be offered a unit at that location. If the applicant rejects the unit offered, he shall remain at the top of the waiting list until a second offer of a suitable vacancy can be made. Should the applicant reject the second offer of a suitable vacancy he shall be moved to last place on the eligible applicant list.

In carrying out the above plan, should the applicant be willing to accept the unit offered but be unable to move at the time of the offer and presents clear evidence of his inability to move to the Local Authority's satisfaction, refusal of the offer shall not count as one of the number of allowable refusals permitted the applicant before placing his name at the bottom of the eligible applicant list.

In carrying out the above plan, should the applicant present to the satisfaction of the Local Authority clear evidence that acceptance of a given offer of a suitable vacancy will result in undue hardship or handicap not related to considerations of race, color, or national origin, such as inaccessibility to source of employment, children's day care and the like, refusal of such an offer shall not be counted as one of the number of allowable refusals permitted an applicant before placing his name at the bottom of the eligible list.