

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

DIANE LINK WALLACE, et al.,)	
)	
Plaintiffs,)	No. 03 C 491
)	
v.)	Judge Ruben Castillo
)	
THE CHICAGO HOUSING)	
AUTHORITY, et al.,)	
)	
Defendants.)	

MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT

Pursuant to the Court's order dated February 25, 2005, the parties hereby jointly move for entry of an order preliminarily approving a settlement in this case. In support of the motion, the parties submit the following:

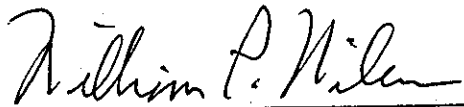
1. A proposed Settlement Agreement and Order, signed by the parties;
2. A proposed press release, agreed to by the parties, announcing preliminarily approval of the settlement;
3. A proposed form of notice to the class, agreed to by the parties;
4. A proposed Preliminarily Approval Order, which contains agreed terms regarding a Final Settlement Hearing pursuant to Rule 23(e) of the Federal Rules of Civil Procedure.

The Settlement Agreement and Order also calls for entry of a Protective Order to govern confidential information exchanged or to be exchanged among the parties. The parties will submit a proposed Protective Order prior to the Final Settlement Hearing.

WHEREFORE, the parties hereby request entry of an order preliminarily approving the settlement in the form attached hereto as Exhibit 4, or in such other form as the Court deems appropriate.

Dated: March 15, 2005

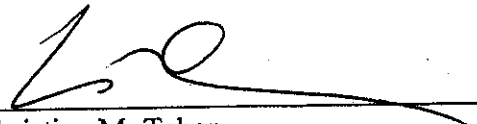
Respectfully submitted,



Clyde E. Murphy
Sharon K. Legenza
Charles R. Petrof
Gail H. Kim
CHICAGO LAWYERS' COMMITTEE FOR
CIVIL RIGHTS UNDER LAW, INC.
100 N. LaSalle St., Suite 600
Chicago, IL 60602
(312) 630-9744

William P. Wilen
Katherine E. Walz
Rajesh D. Nayak
SARGENT SHRIVER NATIONAL
CENTER ON POVERTY LAW, INC.
50 E. Washington St., Suite 500
Chicago, IL 60602
(312) 263-3830

Attorneys for Plaintiffs



Christina M. Tchen
Lee P. Garner
SKADDEN, ARPS, SLATE,
MEAGHER & FLOM LLP
333 W. Wacker Dr., Suite 2100
Chicago, IL 60606
(312) 407-0700

Donald Hubert
Philip J. Fowler
HUBERT & FOWLER
188 W. Randolph St., Suite 801
Chicago, IL 60601
(312) 368-0213

Attorneys for Defendants