

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Ella Flagg Apartments
4645 North Sheridan, Chicago, Illinois**

**Tuesday, September 16, 2008
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Lewis Jordan***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Scott Ammarell*)

Resolutions

1. Approval of Personnel Action Reports for the month of August 2008. (*Addie Wright*)

General

1. Approval to Amend CHA By-Laws. (*Bill Preston*)

**A Finance & Audit Committee
*Committee Report***

1. Recommendation to award contracts for General Liability, Excess Liability, Public Officials Liability, All Risk Property, Employed Lawyers Errors and Omissions Liability, Employment Practices Liability, Auto Liability, Crime and Fiduciary Liability Coverage, through CHA's Insurance Broker of Record, Aon Risk Services, not-to-exceed \$1,468,277. (*Barbara Turek*)
2. Recommendation to enter into a new Collective Bargaining Agreement with the Service Employees International Union, Local 73 of Chicago, Illinois. (*Jose Ruiz*)
3. Recommendation to enter into a new Collective Bargaining Agreement with the International Union of Operating Engineers, Local 399 of Chicago, Illinois and vicinity. (*Jose Ruiz*)
4. Recommendation to notify HUD of CHA's intention not to renew the Housing Assistance Payment Contract for LeClaire Courts for the 2009-2010 Fiscal Year. (*Charles Hillman*)

B **Operations & Facilities Committee**
Committee Report

1. Recommendation to Submit a Mixed Finance Proposal, Evidentiaries and Amended Disposition Application to HUD; commit CHA Funds of up to \$9,000,000 to the Henry Horner Homes Phase IIC Rental Redevelopment Project; dispose of land at the Horner IIC Rental Site by Ground Lease to the Ownership Entity and execute and deliver such other documents to implement the foregoing. (***Kari Saba***)
2. Recommendation to award contract for Environmental Remediation at the Horner Homes Site Phase IIC Rental. Recommended Awardee: Linn-Mathes Inc., not-to-exceed \$1,684,760. (***Kari Saba***)
3. Recommendation to award contract for supply and delivery of office paper. Recommended Awardee: Bebon Office Machines, \$285,130.00. (***Larry Meades***)
4. Recommendation to Execute Contract Modification G-03 to Contract No. 7085 with Michuda Construction Inc. for additional work at Dearborn Homes, Phase 2, in the amount of \$1,795,793.08. (***Sanjiv Jain***)

C **Tenant Services Committee**
Committee Report

1. Recommendation for approval of the Admissions and Continued Occupancy Policy, Lease, Lease Rider, and Building Rules for Henry Horner Homes Phase II Rental Development Replacement Housing at Westhaven Park Phase IIC Rental Apartments and any subsequent Westhaven Rental, and recommendation to amend the CHA Admissions and Continued Occupancy Policy to Incorporate such documents as an addendum thereto. (***Melli Holley***)
2. Recommendation to extend Contract No. 0633 with LR ABLA LLC to provide Community and Supportive Services to families residing within or relocating to the Roosevelt Square Community and to increase the contract's funding by an amount not-to-exceed \$750,000. (***Linda Kaiser***)
3. Recommendation to award contracts for relocation services to CHA residents. Recommended Awardees: Housing Choice Partners and Uhlich Children's Advantage Network, not-to-exceed \$861,000 each for a combined total not-to-exceed \$1,722,000.00. (***Linda Kaiser***)
4. Recommendation to award contracts to provide Good Neighbor/Family Obligation Workshops. Recommended Awardees: Housing Choice Partners, not-to-exceed \$166,000 and Employment & Employer Services, Inc., not-to-exceed \$200,000. (***Linda Kaiser***)