

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Senior Housing South
6401 South Yale
Chicago, Illinois**

**Tuesday, January 20, 2004
8:30 a.m.**

AGENDA

- I. Report from Chief Executive Officer – *Terry Peterson***
- II. Public Participation**
- III. Closed Executive Session**
- IV. Committee Reports and Presentation of Resolutions**
- V. Adjournment**

Executive Session Discussion

1. Pending/Imminent/Probable Litigation. *(Gail Niemann)*

Resolutions

1. A. #1 Approval of Personnel Action Reports for the month of December 2003. *(Tish Mercer)*
2. A. #2 Approval to amend contract, not-to-exceed \$60,000.00 with Ungaretti & Harris in the matter of CHA v. LeClaire Courts RMC. *(Gail Niemann)*

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

1. A. #3 Recommendation to award separate contracts for independent professional auditing services for the Private Property Management (PPM) Firms and Resident Management Companies (RMC's). Recommended Awardees: Calibre CPA Group (for PPMs) not-to-exceed \$353,600 and Velma Butler & Co., Ltd. (for RMC's) not-to-exceed \$430,500. *(Todd Gomez)*
2. A. #4 Recommendation to award contract for supply and delivery of software under a Cooperative Purchasing Arrangement with the City of Chicago. Recommended Awardee: Microsoft, not-to-exceed \$750,000.00 *(Walter Smith)*
3. A. #5 Recommendation to add additional vendors and funds, not-to-exceed \$15,000,000.00 to the six Pre-Qualified Management Consulting Firm Pools for the following categories: ITS Consulting, Telecommunications, LAN/WAN, Database Architecture and development, Geographic Information Systems and WEN design and implementation. *(Walter Smith)*
4. A. #6 Recommendation to approve contract with Oracle Corporation, in the amount of \$113,630.00, for Oracle Database Software Support and Maintenance. *(Walter Smith)*
5. A. #7 Recommendation to award contract for supply, delivery and maintenance of Rational ClearCase and ClearQuest software. Recommended Awardee: IBM Corporation, in the amount of \$161,460.00. *(Walter Smith)*
6. A. #8 Recommendation to award contracts for supply and delivery of office

supplies and delivery of toner cartridges and paper. Recommended Awardees: Warehouse Direct (for Office Supplies) not-to-exceed \$400,000.00; Corporate Express (for toner cartridges and paper) not-to-exceed \$100,000.00. **(Larry Meades)**

**B Operations & Facilities Committee
*Committee Report***

1. A. **#9** Recommendation to approve option to extend contract, not-to-exceed \$220,000.00, with the Chicago Metropolitan Housing Development Corporation (CMHDC) for planning, financial, development and management services. **(Carl Byrd)**
2. A. **#10** Recommendation to submit the Mixed-Finance Proposal and Disposition Application to HUD for the Redevelopment of ABLA Homes Phase 1 and to execute and deliver the documents and perform the activities contemplated by the foregoing. **(Carl Byrd)**
3. A. **#11** Recommendation to approve ratification for extension of Letter of Intent for the development of the Madden Park/IDA B. Wells Darrow Homes Phase IA for a final one-year period to Madden Wells Phase IA Associates LLC. **(Carl Byrd)**

**C Tenant Services Committee
*Committee Report***

1. A. **#12** Recommendation to amend the Resident's Grievance Procedure. **(Kellye Keyes)**
2. A. **#13** Recommendation to enter into an Intergovernmental Agreement with the City of Chicago's Department of Administrative Hearings. **(Kellye Keyes)**
3. A. **#14** Recommendation to award contract for Community and Supportive Services to the ABLA Community. Recommended Awardee: L.R. Development, LLC, not to-exceed \$2,661,148.00 **(Rayne Martin)**

Last Resolution No. used-#14