



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
CHA Corporate Offices
60 East Van Buren 12th Floor Loft, Chicago, Illinois**

**Tuesday, March 17, 2015
8:30 a.m.**

AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(5) and (c)(6); security procedures under (c)(8); pending/imminent/probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).

III. Open Session - Roll Call

IV. Centering Thoughts – Commissioner Mildred Harris

V. Approval of closed and open meeting minutes for February 17, 2015.

VI. Presentation of Resolutions and Committee Reports

Closed Meeting Resolutions

1. Ratification of Altgeld Memorandum of Agreement.
2. Extension of Legal Services Contracts.

Finance & Personnel Committee Report – Mark Cozzi, Chairman

3. Recommendation to award insurance contracts for Property Managers' Insurance Program (PMIP). Recommended Awardees: General Liability – Swiss Re/First Specialty in the amount of \$459,485; Umbrella Liability to First Specialty/Swiss Re for \$373, 320 and Excess Liability to AWAC in the amount of \$135,000 for an aggregate amount not-to-exceed \$967,80.
4. Recommendation to approve Personnel Actions.

Operations and Facilities Committee Report – Bridget Reidy, Chairwoman

5. Recommendation to approve CHA's FY2014 Moving to Work Annual Report.

6. Authorization to enter into an Intergovernmental Agreement with the City of Chicago Police Department for supplemental police services for 2015 and 2016 for an amount not-to-exceed \$8,000,000.
7. Approval of Contract Amendment and Task Order Modifications for various Prime Design Consultant services contracts in the amount not-to-exceed \$265,000 to the reserve capacity of the Indefinite Delivery Indefinite Quantity (IDIQ) Program.

Real Estate Development Report – Jack Markowski, Chairman

8. Authorization to execute a Housing Assistance Payments Contract for Illinois Accessible Housing Initiative Phase II Stage 2.
9. Authorization to submit a Development Proposal and Evidentiary Documents to HUD; commit CHA funds not-to-exceed \$,8,025,000 for City Gardens; execute a Ground Lease with the City Gardens Owner Entity; enter into a contract with Linn Mathes for environmental activities at the City Gardens Redevelopment Site in an amount not-to-exceed \$2,565,782; approve a Tenant Selection Plan, Lease, Lease Riders and Bylaws for the development to be known as City Gardens, and amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto; and execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.
10. Authorization for the issuance and sale of a Multifamily Housing Revenue Note. 2015 Series A (Sterling Park Apartments) of the Chicago Housing Authority in an aggregate principal amount not to exceed \$30,000,000; authorizing the execution and delivery of all Note Documents in connection with the issuance and sale of the Note; and authorizing the execution, delivery and performance of all agreements and actions contemplated in connection therewith.

VII. Report from Chief Executive Officer – Michael Merchant

VIII. Public Participation

IX. Adjournment