

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Lathrop Boys & Girls Club
2915 North Leavitt, Chicago, IL**

**Tuesday, March 20, 2007
8:30 a.m.**

AGENDA

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

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*George Cazares*)

Resolutions

1. Approval of Personnel Action Reports for the month of February 2007. (*Tish Mercer*)
2. Approval of Settlement Agreement in the matter of Jason Gorski vs CHA and Eastlake, 03 L 12264. (*Bill Preston*)

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

1. Recommendation to approve contract with Lexington Insurance Company, American Home Assurance Company and ACE/USA for the Private Manager Insurance Program's Liability, Workers Compensation and Commercial Crime Coverage. (*Barbara Turek*)
2. Recommendation to approve revisions to the Personnel Policy and CHA Employee Policy guide. (*Tish Mercer*)
3. Recommendation to approve ratification of contract with Staubach Midwest, LLC for sale of 916-1000 S. Wabash Avenue. (*Miroslava Mejia-Krug*)

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

1. Recommendation to approve Modification No. G-01 for Contract No. 5118 with FHP Tectonics Corporation, in the amount of \$188,482.00, for supply and delivery of various appliances related to the general renovation of Wentworth Gardens. (*Al Clark*)
2. Recommendation to award contract for Interior and Exterior Demolition at Harold Ickes Homes. Recommended Awardee: NF Demolition, in the amount of \$1,595,540.00. (*Al Clark*)
3. Recommendation to award contract for Interior and Exterior Demolition at Dearborn Homes. Recommended Awardee: G.F. Structure in the amount of \$1,520,848.00. (*Al Clark*)
4. Recommendation to negotiate and enter into an Intergovernmental Agreement with the Mayor's Office of People with Disability, not-to-exceed \$120,000.00 to perform accessibility reviews during construction and rehabilitation of CHA units. (*Debra Moo-Young*)

C **Tenant Services Committee**
Committee Report

1. Recommendation to approve the one-year extension of Contract No. 5164 with Holsten Real Estate Development Corporation, not-to-exceed \$348,000.00, to provide Community and Supportive Services to Cabrini Green Residents. (***Bryce White***)

2. ***THIS NUMBER NOT USED.***

3. Recommendation to negotiate and enter into an Intergovernmental Agreement with the Chicago Park District, not-to-exceed \$160,000, for the CHA's residents' children to have access to recreational programs. (***Mark Plummer***)

4. Recommendation to approve contract with Rita A. Fry, not-to-exceed \$291,960.00, for Relocation Monitoring Services. (***Andy Teitelman***)

5. Recommendation to allocate 13 Project-Based Housing Vouchers to the Joint Venture of Urban Property Advisors and Near Westside Community Development Corporation for two CHA Scattered Sites under the City's Supportive Housing Initiative, submit Disposition application to HUD for the Conveyance, Renovation, and Reuse of these sites and enter into a 99 Year Ground Lease with the Joint Venture and execute other documents and take such other actions as may be necessary to implement the foregoing. (***Andy Teitelman/Carl Byrd***)