

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Albany Apartments
3030 W. 21st Place**

**Tuesday, November 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. (*Jorge Cazares*)

Resolutions

1. Approval of Personnel Action Report for the month of September 2007. (*Tish Mercer*)

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

1. Recommendation to exercise one year option for Financial Advisory Services to Columbia Capital Management, LLC and Reznick Group P.C. (*Miroslava Mejia*)
2. Recommendation to exercise the first option to extend Contract No. 6006 with AON Risk Services, Inc. of Illinois, for an amount of \$262,650.00, for Brokerage and Consultant Services to the CHA and for the Private Manager Insurance Program. (*Barbara Turek*)
3. Recommendation to accept a Grant Award, in the amount of \$200,000.00, from the MacArthur Foundation, and enter into a Sub-Grant Agreement with Heartland Human Care Services to continue the Public Housing Family Self-Sufficiency Expansion initiative to target Altgeld Gardens/Murray Homes, Trumbull and Lowden Homes. (*Margaret Jones*)
4. Recommendation to approve the Lawson Software Maintenance Agreement Extension in a not-to-exceed amount of \$187,291. (*Marvin Walton*)
5. Recommendation to approve extension of Employee Benefits for Chicago Metropolitan Housing Development Corporation. (*Tish Mercer*)
6. Recommendation to approve Amendment No. 6 to the Chicago Housing Authority's Moving To Work Agreement. (*Kellye Keyes*)

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

1. Ratification of the extension of, and the increase of the contract amount of contract No. 0601 with Delta Demolition Inc., in the amount of \$1,076,104.00, for the provision of demolition services at Ida B. Wells Apartments. (*Sanji Jain*)

2. Approval of ratification of Contract Modification with Friedler Construction Company, in the amount of \$246,066.00, for additional work related to the family housing renovation of Dearborn Homes. (*Al Clark*)
3. Recommendation to award contract for the family housing renovation at Washington Park Low Rises. Recommended Awardee: O.A.K.K. Construction Co., Inc., in the amount of \$9,902,000.00. (*Al Clark*)
4. Recommendation to award a contract for the family housing renovation at Dearborn Homes. Recommended Awardee: Michuda Construction, Inc., in the amount of \$28,251,470.00. (*Al Clark*)
5. Recommendation to exercise the first option to extend Contract No. 6061 with LCM Architects, Ltd., not-to-exceed \$500,000.00, for the provision of Third Party Certifications. (*Debra Moo-Young*)
6. Recommendation to execute Option Year One for the following Environmental Consultants for environmental remediation services at Mixed Income Developments: Environmental Design International, Inc.; Weston Solutions; Carnow, Conibera & Asso.; and Camp Dresser & McKee. (*Carl Byrd*)

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

1. Recommendation to negotiate and enter into a Funding Agreement for FY2008 with the Central Advisory Council, in the amount of \$1,673,687.00 and the Senior Housing Advisory Council, in the amount of \$360,000. (*Linda Kaiser*)
2. Recommendation to extend the Intergovernmental Agreement with the Chicago Department of Human Services, in an amount not-to-exceed \$1,500,000.00, to provide supportive services to CHA residents. (*Linda Kaiser*)
3. Recommendation to amend the Intergovernmental Agreement with the Chicago Department of Aging, in the amount of \$250,000.00, to provide supportive social services in CHA designated senior resident buildings. (*Linda Kaiser*)
4. Recommendation to extend Contract No. 0575 with The Community Builders, not-to-exceed \$450,000.00, for Community and Supportive Services at the Madden Park/Wells/Darrow Homes Redevelopment. (*Bryce White*)