

**BOARD OF COMMISSIONERS  
TENANT SERVICES COMMITTEE MEETING  
60 E. Van Buren, #304, Chicago, IL**

**Wednesday, April 9, 2008  
1:00 p.m.**

**AGENDA**

**Briefing**

1. Update on Senior Services. (*Donna Dixon, Director of Senior Programs*)

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Approval of Tenant Services Committee Meetings Minutes for March 18, 2008.

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- A1 Recommendation to award contract for Employment, Clinical, Supportive Case Management, Relocation, and Lottery List Management Services for the Cabrini green Community. Recommended Awardee: Heartland Human Care Services, not-to-exceed \$5,296,504.40. (*Linda Kaiser*)
- A2 Recommendation to approve the recommendation of the Regional Housing Initiative to provide Project-Based Voucher Assistance to the Casa Morelos Affordable Housing Development Project for Nine Units. (*Sharon Glenn*)
- A3 Recommendation to enter into an Agreement to enter into a Housing Assistance Payment Contract to provide Project-Based Voucher Assistance for 35 units at the G&A Senior Residence at Eastgate Village. (*Sharon Glenn*)

**BOARD OF COMMISSIONERS  
OPERATIONS & FACILITIES COMMITTEE MEETING**

**60 E. Van Buren, Room #304, Chicago, IL**

**Wednesday, April 15, 2008**

**1:30 p.m.**

**AGENDA**

Approval of Minutes for the Operations & Facilities Committee of March 18, 2008

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- B1 Recommendation to approve Modification No. 01 to Contract No. 0637 with Guajardo REC Architects, LLC, in the amount of \$395,718.00, to provide additional Prime Design Consultant Services and Reimbursable Expenditures at Cabrini Homes. (*Al Clark*)
- B2 Recommendation to submit a Demolition Application to HUD for the demolition of the following five Scattered Sites Buildings and to demolish said properties: 334 W. 42<sup>nd</sup> Street, 313 W. 42<sup>nd</sup> Street, 5259 S. Emerald Avenue, 1639 W. 56<sup>th</sup> Street/5600 S. Marshfield and 5719 S. Carpenter. (*Sanjiv Jain*)
- B3 Recommendation to award contracts for Authority-wide Environmental Remediation Services. Recommended Awardees: Enviroplus, Inc., not-to-exceed \$2,080,000.00 and Tecnica Environmental Services, not-to-exceed \$1,920,000.00. (*Sanjiv Jain*)
- B4 Recommendation to award two contracts for Authority-wide façade inspection services. Recommended Awardees: Globetrotters Engineering Corporation, not-to-exceed \$446,350.00 and Wiss Janney Elstner Associates, not-to-exceed 317,800.00. (*Duwain Bailey*)
- B5 Ratification of payment to Digby's Detective and Security Agency, in the amount of \$286,336.03, for protective services at various CHA Administrative Sites and ratification of the Noncompetitive Contract Agreement for Extended Services not-to-exceed \$220,000.00. (*Duwain Bailey*)
- B6 Recommendation to approve Intergovernmental Agreement with Public Building Commission to purchase Security Cameras. (*Duwain Bailey*)
- B7 Recommendation to approve issuance of Chicago Housing Authority Multi-Family Housing Revenue Bonds, Series 2008A and Series 2008B (Britton Budd Project); Submit a Mixed Finance Proposal, Evidentiaries and Disposition Application to HUD; Loan Capital Funds; Execute a Ground Lease, Sell the Project Building and Finance the Sale through Seller Financing to Surf Senior Housing Limited Partnership. (*Kari Saba*)
- B8 Recommendation to award contract for General Contractor Services at Britton Budd Apartments and assign the contract to Surf Senior Housing Limited Partnership. Recommended Awardee: Walsh Construction Company, in the amount of \$22,984,000.00. (*John Gerut*)

**BOARD OF COMMISSIONERS  
FINANCE & AUDIT COMMITTEE MEETING**

**60 E. Van Buren, Room # 304, Chicago, IL**

**Wednesday, April 9, 2008  
2:00 p.m.**

**AGENDA**

**Briefing**

1. Treasury & Cash Flow Report for the month of March 2008. (*Mike Gurgone, Treasurer*)
2. Update of Project Based Accounting. (*Miroslava Mejia, CFO; Mike Moore, Budget Director*)

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Approval of Minutes for the Finance and Audit Committee Meeting of March 18, 2008.

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- C1 Recommendation to approve 1<sup>st</sup> Quarter Revised 2008 Comprehensive Budget. (*Mike Moore*)
- C2 Recommendation to approve the first one-year option of Contract NO. 6035 with Fastech, Inc., in the amount of \$128,181.22, for Sun Maintenance Services. (*Marvin Walton*)
- C3 Recommendation to approve the first one-year option of Contract NO. 6036 with Sentinel Technologies for, in the amount of \$208,736.00, for Cisco Equipment Maintenance Services. (*Marvin Walton*)
- C4 Recommendation to award contract for professional services to implement Lawson System Foundation upgrades. Recommended Awardee: Blue Horseshoe Solutions, Inc., not-to-exceed \$347,320.00. (*Marvin Walton*)
- C5 Recommendation to award contract for Mailroom Management Services at CHA and CHAC. Recommended Awardee: Pitney Bowes Management Services, not-to-exceed \$271,681.00. (*Larry Meades*)