

NOTICE OF THE REGULAR MEETINGS OF THE CHICAGO HOUSING AUTHORITY

YOU ARE HEREBY NOTIFIED that the regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of May 2008 are scheduled as follows:

COMMITTEE MEETINGS

WEDNESDAY, MAY 14, 2008

60 E. Van Buren, 3rd Floor, Room #304, Chicago, IL

1:00 p.m. – Finance & Audit Committee

1:30 p.m. – Operations & Facilities Committee

2:00 p.m. – Tenant Services Committee

BOARD MEETING

8:30 a.m. - Public Session

Business Session Immediately Following

TUESDAY, MAY 20, 2008

Charles A. Hayes FIC

4859 S. Wabash

Each Committee Meeting shall start at the time specified in the Notice, or if later, immediately following the conclusion of the preceding committee meeting. A copy of each Committee's Agenda will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

Proposed items on the Agenda are as follows:

1. Approval of Personnel Action Report for the month of April 2008.
2. Recommendation to accept a Grant Award from HUD's Public Housing Family Self Sufficiency Program, enter into a Sub-Grantee Agreement with Heartland Human Care Services and increase the FY2008 Comprehensive Budget.
3. Recommendation to submit the 2008 Hope VI Revitalization Grant Application to HUD for the Stateway Gardens/Park Boulevard Phase II Redevelopment.
4. Recommendation to extend contract with Novanis for Hewlett Packard Equipment Maintenance Service.
5. Recommendation to enter into a Cooperative Purchasing Agreement with the State of Illinois to utilize and enroll under its Microsoft Select Agreement and its Microsoft Enterprise Agreement for the supply and delivery of Microsoft Software and related upgrade and support services.
6. Recommendation to Extend Contract with Windows of Opportunity.
7. Recommendation to extend IGA with the City of Chicago, MOPD, to perform accessibility reviews.
8. Recommendation to enter into an Intergovernmental Agreement with the City of Chicago Police Department for supplemental police services.
9. Recommendation to extend the Private Property Management Agreement with H.J. Russell to manage William Green Homes, ABLA and 1230 Burling.
10. Recommendation to approve Intergovernmental Agreement for Land Transfer of City of Chicago Land within the Henry Horner Homes Phase IIC Redevelopment Area.
11. Recommendation to award contract for Employment, Clinical and Supportive Case Management Services for the West Haven Park Community.
12. Recommendation to enter into a contract for Monitoring Services for the Relocation Rights Contract.
13. Recommendation to amend and add funding to an IGA with the Chicago Department of Children and Youth Services for the School-Age Programs and a Summer Food Program.

Dated: 5/6/08

s/b: Lee Chuc Gill, Secretary, Board of Commissioners

Please note that CNA and BMG are not involved with the operations or management of the CHA.