



**ANNUAL AND REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

CHA Corporate Offices  
60 East Van Buren, 12<sup>th</sup> Floor Loft, Chicago, Illinois

**Tuesday, July 18, 2017  
9:00 am**

**AGENDA**

- I. Roll Call**
- II. Centering Thoughts – Commissioner Mildred Harris**
- III. Election of Officers**
- IV. Presentation of Resolutions and Committee Reports**

**Finance & Audit Committee Report – Craig Chico, Vice-Chairman**

- Item No. 1 Recommendation to approve and submit to HUD the FY2017 MTW Annual Plan Amendment – *Jenifer Hoyle, Director, Strategic Management and Partnerships*
- Item No. 2 Recommendation to exercise the second one-year option with Ernst & Young, LLP for Independent Auditing Services – *Michael Moran, Chief Financial Officer*

**Tenant Services Committee Report – Meghan Harte, Chairwoman**

- Item No. 3 Authorization to enter into an Intergovernmental Agreement with City Colleges of Chicago in an amount not-to-exceed \$1,200,000.00 for a one-year base term and \$1,200,000.00 per year for four (4) one-year option terms, for an aggregate not-to-exceed amount of \$6,000,000.00 to provide educational and training programs for CHA residents – *Mary Howard, Chief Resident Services Officer*
- Item No. 4 Recommendation to award contract to provide training and job placement services for Summer Food and Golden Diners participants. Recommended Awardee: Employment & Employer Services, in an aggregate amount of \$11,151,530.00 which includes a contract value of \$4,400,751.00 for a two (2) year base term plus three (3) one-year option terms in an aggregate amount of \$6,750,779.00 – *Mary Howard, Chief Resident Services Officer*

## **Real Estate Operations Development Committee Report – Matthew Brewer, Chairman**

- Item No. 5 Authorization to submit to HUD Rental Assistance Demonstration (RAD) Financing Plans; enter into RAD Conversion Commitments and commit CHA Funds not-to-exceed \$21,200,000 for replacement reserve and site work for Vivian Carter, Elizabeth Woods, Long Life and Kenneth Campbell Apartments – *Derek Messier, Chief Property Officer*
- Item No. 6 Authorization to execute modifications to Contract No's 11436 and 11438 with Old Veteran Construction totaling \$3,800,000 for Modernization and Life Safety upgrades at Major Robert Lawrence Apartments and Minnie Riperton Apartments – *Diana Liu, Chief Development & Construction Officer*
- Item No. 7 Authorization to Approve Brinshore-Michaels Development Group as developer for the Cabrini Oak and Larrabee Site and perform such actions as may be necessary to implement the foregoing – *Diana Liu, Chief Development & Construction Officer*
- Item No. 8 Authorization to enter into a Predevelopment Loan Agreement with Roosevelt Square Library, LLC in an amount not to exceed \$1,400,000 for Taylor Street Library and Apartments and perform such actions as may be necessary to implement the foregoing – *Diana Liu, Chief Development & Construction Officer*
- Item No. 8a Authorization to amend Resolution No. 2016-CHA-105 to enter into a long term lease with the National Public Housing Museum at 1322-24 W. Taylor Street – *Diana Liu, Chief Development & Construction Officer*

### **General Item**

- Item No. 9 Authorization to negotiate and execute Multi-Project Labor Agreement with the Chicago and Cook County Building and Construction Trades Council – *James Bebley, Chief Legal Officer*

### **V. Report from Chief Executive Officer – Eugene Jones**

### **VI. Public Participation**

### **VII. 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) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

**VIII. Open Session – Roll Call**

**IX. Approval of Minutes for the Closed and Regular meetings of May 16, 2017.**

**X. Presentation of Matters from Closed Session**

Item No. 10 Authorization for payment of attorney’s fees and expenses to *Gautreaux* Plaintiff’s Counsel, Business and Professional People for the Public Interest – *James Bebley, Chief Legal Officer*

Item No. 11 Recommendation to approve Personnel Actions – *Patricia Rios, Chief Administrative Officer*

**XI. Adjournment**