



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**
CHA Corporate Offices, 60 East Van Buren, 12th Floor Loft, Chicago, Illinois

**Tuesday, June 19, 2018
9:50 a.m.**

AGENDA

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

Finance & Audit Committee Report – Jack Markowski, Chairman

- Item No. 1** Recommendation to accept and submit to HUD the CHA’s Single Audit Report, Financial Statement Audit and Comprehensive Annual Financial Report for the year ended December 31, 2017 – *Michael Moran, Chief Financial Officer*
- Item No. 2** Authorization to issue CHA General Obligation Bonds, Series 2018 – *Michael Moran, Chief Financial Officer*
- Item No. 3** Recommendation to adopt the revised CHA Debarment Policy and Procedures – *Dee Brookens, Chief Procurement Officer*
- Item No. 4** Recommendation to adopt Social Security Number Protection Policy – *James Bebley, Chief Legal Officer*
- Item No. 5** Recommendation to extend the contract with Pugh, Jones and Johnson, P.C. for Ethics Officer and EEO Officer Services – *James Bebley, Chief Legal Officer*

Real Estate Operations Development Committee Report – Matthew Brewer, Chairman

- Item No. 6** Authorization to participate in the City of Chicago Agreement with Constellation New Energy Services – Electricity Division, LLC for the Supply of Electricity – *Derek Messier, Chief Property Officer*
- Item No. 7** Recommendation to execute a Contract Modification, in the amount of \$169,775 with Koo, LLC for Professional Design Services for the conversion and renovation of 1852 S. Albany – *Diana Liu, Chief Construction Officer*
- Item No. 8** Recommendation to award a contract for the conversion and renovation of 1852 S. Albany. Recommended Awardee: A.L.L. Masonry Construction Company, Inc. in the not-to-exceed amount of \$14,643,292 – *Diana Liu, Chief Construction Officer*

- Item No. 9** Recommendation to approve development teams for Mixed-Income Housing and Mixed-Use Development Delivery through the Pre-qualified development team approach. Recommended Teams: Three Corners Development; McLaurin Development Partners LLC; MVAH Partners LLC and The Michaels Development Company (DL3 Realty) – *Ann McKenzie, Chief Development Officer*
- Item No. 10** Recommendation to fund an amount not-to-exceed \$7,000,000 to the Chicago Park District to construct a new recreational center at East 15th and Loomis Avenue – *Ann McKenzie, Chief Development Officer*
- Item No. 11** Recommendation to form Patrick Sullivan Housing LLC with related documents needed for the formation of said entity and to close the transaction for the refinancing of Patrick Sullivan Apartments and the reimbursements to the CHA and related entities of costs related thereto and secure permanent financing in an amount not-to-exceed \$32 Million – *Ann McKenzie, Chief Development Officer*
- Item No. 12** Recommendation to submit a Disposition Application to HUD for the disposition of CHA land and execute a Ground Lease with SOS Children’s Villages for 1301 S. Racine Avenue – *Ann McKenzie, Chief Development Officer*

IV. Public Participation

V. 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).

VI. Open Session Resumes – Roll Call

VII. Approval of Minutes for the Closed and Regular Meetings of.

VIII. Presentation of Matters from Closed Session

- Item No. 13** Settlement Agreement – Mary Haywood, et. al. vs. CHA, Case No. 1:15-CV-8317 – *James Bebley, Chief Legal Officer*
- Item No. 14** Recommendation to acquire four 6-unit residential buildings at 2603-2617 North Harlem Avenue – *Ann McKenzie, Chief Development Officer*
- Item No. 15** Personnel Action Reports – *Patricia Rios, Chief Administrative Officer*

XI. Adjournment