



NOTICE OF THE ANNUAL AND REGULAR MEETINGS
OF
THE BOARD OF COMMISSIONERS

YOU ARE HEREBY NOTIFIED that the Annual and Regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of July 2017 are scheduled as follows:

COMMITTEE/BOARD MEETINGS

CHA Corporate Offices, 60 East Van Buren, 12th Floor Loft, Chicago, Illinois

Table with 3 columns: Date (Tuesday, July 18, 2017), Time (8:30 am to 9:30 am), and Committee Name (Finance & Audit Committee, Tenant Services Committee, Real Estate Operations Development Committee, Board Meeting (Business & Public Session), Board Meeting (Closed Session)).

The Business Session and Public Hearing portion of the Board Meeting will commence immediately following Committee Meetings, but not before the specified time in the Notice.

Commissioners will then vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to 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).

Agendas 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. Recommendation to submit to HUD the FY2017 MTW Annual Plan Amendment.
2. Recommendation to exercise the second one-year option contract with Ernst & Young, LLP.
3. Recommendation to enter into an IGA with City Colleges of Chicago to provide education and training for CHA residents.
4. Recommendation to award a contract for training and job placement for Summer Food and Golden Diners participants.
5. Recommendation to submit RAD financing plans to HUD for Vivian Carter, Elizabeth Woods, Long Life and Kenneth Campbell Apartments.
6. Recommendation to approve contract mods for Life Safety upgrades at Major Robert Lawrence and Minnie Riperton Apartments.
7. Recommendation to approve developer for the Cabrini Oak and Larrabee site.
8. Recommendation to enter into a predevelopment Loan Agreement for Taylor Street Library and Apartments.
8a. Recommendation to amend lease with the National Public Housing Museum at 1322-24 Taylor Street.
9. Recommendation to approve Multi-Project Labor Agreement.
10. Recommendation to approve payment of attorney's fees.
11. Approval of Personnel Actions.

Lee Chuc-Gill, Secretary
CHA Board of Commissioners

Date: July 12, 2017

If you have any questions concerning the time and place of Board meetings, please contact Lee Chuc, Board Secretary at 312-913-7282.