



**NOTICE OF THE REGULAR MEETINGS
OF
THE BOARD OF COMMISSIONERS**

YOU ARE HEREBY NOTIFIED that the Regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of June 2018 are scheduled as follows:

COMMITTEE/BOARD MEETINGS

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

Tuesday, June 19, 2018	8:30 am	Finance & Audit Committee (Closed Session)
Tuesday, June 19, 2018	9:00 am	Finance & Audit Committee (Business Session)
Tuesday, June 19, 2018	9:10 am	Real Estate Operations Development Committee
Tuesday, June 19, 2018	9:20 am	Board Meeting (Business & Public Session)
Tuesday, June 19, 2018	9:50 am	Board Meeting (Closed Session)

There is no Tenant Services Committee meeting scheduled for the month of June 2018

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:

- Item No. 1** Recommendation to accept and submit to HUD CHA's 2017 Financial Statements.
- Item No. 2** Authorization to issue CHA General Obligation Bonds, Series 2018.
- Item No. 3** Recommendation to adopt the revised CHA Debarment Policy.
- Item No. 4** Recommendation to adopt Social Security Number Protection Policy.
- Item No. 5** Recommendation to extend contract for Ethics Officer and EEO Officer Services.
- Item No. 6** Authorization to enter into an agreement for the purchase of Electricity for CHA properties.
- Item No. 7** Recommendation to approve Contract Modification for Professional Design Services for 1852 S. Albany.
- Item No. 8** Recommendation to award a contract for the conversion and renovation of 1852 S. Albany.
- Item No. 9** Recommendation to approve development teams for Mixed-Income Housing and Mixed-Use Development Delivery.
- Item No. 10** Recommendation to construct a new recreational center at East 15th and Loomis Avenue.
- Item No. 11** Recommendation to approve transactions related to refinancing of Patrick Sullivan Apartments.
- Item No. 12** Recommendation to submit a Disposition Application to HUD for 1301 S. Racine Avenue.
- Item No. 13** Settlement Agreement.
- Item No. 14** Real Estate Acquisition.
- Item No. 15** Personnel Action Reports.

Date: June 14, 2018

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

Please note that The John Buck Co. is not involved with the operations or management of the CHA.