



BOARD OF COMMISSIONERS
Real Estate Operations Development Committee Meeting

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

Tuesday, July 18, 2017
8:50 am

AGENDA

I. Roll Call

II. Approval of minutes for the Real Estate Operations Development Committee meeting of June 20, 2017.

III. Resolutions

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*

IV. Adjournment