

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
CHA Corporate Office
60 East Van Buren, Chicago, Illinois**

**Wednesday, January 14, 2009
2:30 p.m.**

AGENDA

- I. Closed Executive Session**
- II. Centering Thoughts - *Commissioner Harris***
- III. Report from Chief Executive Officer – *Lewis Jordan***
- IV. Public Participation**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Scott Ammarell*)

Resolutions

1. Approval of Personnel Action Reports for the month of December 2008. (*Addie Wright*)
2. Recommendation to approve Chairman's Salary. (*Eli Rosario*)

**A Finance & Audit Committee
*Committee Report***

1. Recommendation to approve the property investment initiative, not-to-exceed \$16,637,750.00, to acquire units with three or more bedrooms. (*Linda Kaiser & Eli Rosario*)
2. Recommendation to approve an amendment to the FY2009 Moving To Work Annual Plan - Plan for Transformation Year 10. (*Rocio Diaz*)
3. Recommendation to execute an amendment to the Amended and Restated Moving To Work Agreement (Attachment D). (*Rocio Diaz*)
4. Recommendation to approve FY2009 Operating Subsidy Calculation. (*Mike Moore*)
5. Recommendation to exercise the option to extend contract with Windows of Opportunity in the amount of \$215,898.00. (*Margaret Jones*)
6. Recommendation to continue the Recycling/Buy Back Program with the City of Chicago. (*Charles Hillman*)

**B Tenant Services Committee
*Committee Report***

1. Recommendation to amend the Work Requirement Policy in Section VIII of the FY2007 Admissions and Continued Occupancy Policy. (*Stacy Lucas*)
2. Recommendation to amend Contract No. 6045, not-to-exceed \$262,217.00, with Nan McKay for consulting services. (*Linda Kaiser/Kris Warren*)
3. Recommendation to amend and extend Contract No. 8071, not-to-exceed \$176,846.00, with Nan McKay for quality assurance. (*Linda Kaiser/Kris Warren*)
4. Recommendation to extend contract #0576 with BMT-1, LLC, not-to-exceed \$300,000.00, to provide community and supportive services to families relocating to the Robert Taylor Mixed-Income community. (*Linda Kaiser*)