

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
Cabrini Green
18th District Police Station
1160 North Larrabee, Chicago, Illinois**

**Tuesday, February 17, 2009
8:30 a.m.**

AGENDA

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

Approval of Minutes for the Regular Meeting of September 16, 2008.

Executive Session

Discussion

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

Resolution

1. Approval of Personnel Action Reports for the month of January 2009. (*Addie Wright*)

General Item

1. Recommendation to approve CHA's Strategic Plan. (*Addie Wright*)

**A Tenant Services Committee
*Committee Report***

1. Recommendation to Enter into an Intergovernmental Agreement with the Chicago Department of Family and Support Services, not-to-exceed \$500,000.00, for Homelessness Prevention. (*Linda Kaiser*)
2. Recommendation to Award Contract for Tenant Screening Services. Recommended Awardee: Screening Reports, not-to-exceed \$242,000.00. (*Veronica Alanis*)
3. Recommendation to approve Lease Extension for the Premises Located at 3333 W. Arthington, Chicago, Illinois. (*Jessica Porter*)
4. Recommendation to award contract to provide Latino Site Offices - Marketing, Intake & Outreach Services. Recommended Awardee: Spanish Coalition for Housing, not-to-exceed \$512,284.00. (*Edith Diaz*)

**B Operations & Facilities Committee
*Committee Report***

1. Recommendation to Award Contract for Exterior Restoration Work at Judge Harry Fisher Apartments. Recommended Awardee: Tyler Lane Construction, in the amount of \$1,570,210.00. (*Sanjiv Jain*)
2. Recommendation to Award Contract for Exterior Restoration Work at Caroline Hedger Apartments. Recommended Awardee: J.S.L. Masonry Restoration, in the amount of \$1,753,697.00. (*Sanjiv Jain*)

3. Recommendation to Award Contract for the Family Housing Renovation at Dearborn Homes, Phase 3. Recommended Awardee: Burling Builders, in the amount of \$28,210,000.00. (*Sanjiv Jain*)
4. Recommendation to Award Contract for Demolition of Three Non-Dwelling Building Structures. Recommended Awardees: American Demolition Corporation, (\$255,500.00); Heneghan Wrecking Co. Inc., (\$137,000.00) and Delta Demolition Inc., (\$397,000.00). (*Sanjiv Jain*)
5. Recommendation to Award Contract for the Provision of Laundry Facilities and Services at Dearborn Homes. Recommended Awardee: Coinmach Corporation. (*Charles Hillman*)
6. Recommendation to Enter into a Predevelopment Loan Authorization for the Lake Park Crescent, Phase II Development and to Execute such other Documents as Necessary to Implement the Foregoing. (*John Gerut*)

C. **Finance & Audit Committee**
Committee Report

1. Recommendation to Approve CHA's Revised Travel Policy. (*Mike Moore*)
2. Recommendation to Execute Amendment No. 2 to the CHA's Amended and Restated Moving To Work Agreement. (*Linda Kaiser*)
3. Ratification of Expenditures and Approval of Contract Extension for Parking Services with Laz Parking Chicago, not-to-exceed \$296,400.00. (*Marilyn Jefferson*)