

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Eckhart Park Apartments
838 North Nobel, Chicago, Illinois
Tuesday, March 17, 2009
8:30 a.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**

Approval of Minutes for the Regular Meeting of October 21 and November 18, 2008.

Executive Session

Discussion

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

Resolutions

1. Approval of Personnel Action Reports for the month of February 2009. (*Addie Wright*)
2. Approval of additional legal fees, not-to-exceed \$100,000, for Kutak Rock's Legal Services Contract in connection with the Declaration of Trust Project. (*Scott Ammarell*)
3. Approval of Settlement Agreement in the matter of CHA v. Admiral Insurance Co., et. al., 04 CH 12868. (*Scott Ammarell*)
4. Approval of Settlement Agreement in the matter of Burling Builders vs. CHA, AAA Case No. 51 110 Y 00876 08. (*Scott Ammarell*)

General Items

1. Approval of Receipt of American Recovery and Reinvestment Act Awarded Formula Grant Funds and Submission to HUD of the Capital Fund Annual Statement Therefor. (*Kris Warren*)
2. Recommendation to create a process to approve items regarding economic stimulus opportunities under the American Recovery and Reinvestment Act. (*Kris Warren*)
3. Recommendation to approve an addendum to the Relocation Rights Contract to incorporate Limited Relocation Assistance and Replacement Housing Options to LeClaire Court City/State Project Based Leaseholders. (*Linda Kaiser*)

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

1. Recommendation to approve the FY2008 Moving To Work Annual Report. (*Linda Kaiser*)
2. Recommendation to award contract to Lexington Insurance Company, National Union, and ACE/USA for the Private Manager Insurance Program's General and Excess Liability Workers Compensation and Commercial Crime Insurance Coverage, in the aggregate total amount of premiums not-to-exceed \$1,869,723.00. (*Barbara Turek*)

3. Recommendation to enter into a Cooperative Purchasing Agreement with Chicago Public Schools to utilize its Master Equipment Purchase Agreement with Dell for the Supply, Delivery and Installation of Dell Personal Computers and related support services, not-to-exceed \$850,000 for a term of up to 36 months. (*Bryan Land*)
4. **This Number Not Used.**
5. Recommendation to approve revisions to Chicago Metropolitan Housing Development Corporation's Articles of Incorporation. (*Scott Ammarell*)
6. Recommendation to award contract for Authority-wide Communication Strategy. Recommended Awardee: M.K. Communications, in the amount of \$1,098,950.00 for a term of 24 months. (*Linda Kaiser*)
7. Recommendation to amend and exercise option year for Contract No. 8008 with Capstone Consulting Services, LLC, in the amount of \$157,320.00, for consulting services related to CHA's Strategic Plan. (*Pam Mitchell-Boyd*)

B **Operations & Facilities Committee**
Committee Report

1. Recommendation to award contract for the Family Housing Renovation at Washington Park Homes, Low Rises. Recommended Awardee: Oakk Construction., Co. Inc. , in the amount of \$8,169,858.00. (*Sanjiv Jain*)
2. Recommendation to submit a Demolition Application to HUD for the demolition of six properties in Harold Ickes Homes and to demolish said properties. (*Sanjiv Jain*)
3. Recommendation to award five contracts, in the aggregate amount of \$2,984,381.00, for Authority-wide Professional Environmental Consulting Services and to fund Environmental Investigations and Targeted Remediation. Recommended Awardees: Camp Dresser & McKee Inc., Carnow Conibear and Associates, Environmental Design International Inc.; URS Corporation and Weston Solutions. (*John Gerut*)

C. **Tenant Services Committee**
Committee Report

1. Recommendation to enter into an Intergovernmental Agreement with the City of Chicago's Department of Administrative Hearings, not-to exceed \$75,000 for the initial term, to continue to permit CHA residents to participate in formal grievance hearings before independent hearing officers at DoAH's facilities. (*Linda Kaiser/Scott Ammarell*)

2. Recommendation to extend Contract No. 5164 with Holsten Real Estate Development Corporation, not-to-exceed \$550,000.00, to provide Community and Supportive Services to Cabrini Green Residents. (*Linda Kaiser*)
3. Recommendation to extend Contract No. 5059 with Stateway Associates, LLC not-to-exceed \$360,000.00, to provide Community and Supportive Services to the Revitalized Stateway Gardens community. (*Linda Kaiser*)