

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
Wicker Park Apartments
1414 North Damen, Chicago, Illinois
Tuesday, April 21, 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**

Executive Session

Discussion

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

Resolutions

1. Approval of Personnel Action Reports for the month of March 2009. (*Addie Wright*)
2. Recommendation to enter into negotiations to execute a Land Transfer Agreement and to take actions as may be necessary to set forth a framework agreement for the implementation of a multi-phased, mixed-use redevelopment project in the North Lawndale Neighborhood. (*John Gerut*)

General Item

1. Recommendation to approve B-M Ogden, LLC as the Selected Developer for the Initial Housing Phase in the Lawndale Complex Development area, enter into a Pre-Development Loan Agreement and take such actions as may be necessary to implement the foregoing. (*John Gerut*)

**A Joint Tenant Services/Operations Committees
Committee Report**

1. Recommendation to increase funding, in the amount of \$5,105,829, and amend contracts with CVR Associates, Inc. and Quadel Consulting Corporation for the Administration and Operation of the CHA's Section 8 Mod Rehab and Housing Choice Voucher Programs. (*Jessica Porter*)
2. Recommendation to enter into a Housing Assistance Payment Contract Agreement to provide Project-Based Voucher Assistance for 18 units at Victory Center of South Chicago Apartments. (*Jessica Porter*)
3. Recommendation to approve the Tenant Selection Plan, Lease, Lease Riders, and Bylaws for Robert Taylor Homes Replacement Housing at the On-Site Development known as Legends South Phase A-2 and to amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto. (*Linda Kaiser*)
4. Recommendation to execute Modification No. 2 to Contract No. 6042 with Carnow, Conibear & Associates, Ltd. to add funding to Option Year No. 1, not-to-exceed \$250,000.00, for Authority-wide environmental testing and consulting services. (*Sanjiv Jain*)
5. Recommendation to award contract for the Family Renovation at Lawndale Gardens, Phase 2. Recommended Awardee: Walsh Construction, in the amount of \$8,307,767.00. (*Sanjiv Jain*)

6. Recommendation to award contract for Interior Demolition at Kenmore Apartments. Recommended Awardee: Chicago Commercial Contractors, LLC, in the amount of \$976,730.00. (*Sanjiv Jain*)
7. Recommendation to submit a De Minimus Demolition and Disposition Application to HUD for the demolition of a three unit Townhome located at 4556 S. Woodlawn and to dispose of the land to the Townhome Association. (*Sanjiv Jain*)

**B. Finance & Audit Committee
*Committee Report***

1. Recommendation to approve Revised 2009 Comprehensive Budget. (*Mike Moore*)
2. Recommendation to submit a 2009 Neighborhood Stabilization Program Grant Application to the Illinois Department of Human Services for the Property Investment Initiative. (*Margaret Jones*)
3. Recommendation to exercise the Second One Year Option Extension Clause of Contract No. 6036 with Sentinel Technologies, in the amount of \$208,227.00, for CISCO Equipment Maintenance Services. (*Bryan Land*)
4. Recommendation to exercise the Second One Year Option of Contract No. 6035 with Fastech, Inc., in the amount of \$132,196.48, for Sun Maintenance Services. (*Bryan Land*)