

**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**Schneider Apartments  
1750 West Peterson, Chicago, Illinois  
Tuesday, June 16, 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**

**Resolutions**  
**A-Approved**

Approval of Board Minutes for Regular and Special Board Meetings of December 16, 2008.  
**(Approved)**

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**Executive Session**

**Discussion**

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

**Resolutions**

1. A. #74 Approval of Personnel Action Reports for the month of May 2009.  
(*Addie Wright*)
2. A. #75 Approval of Contract Amendment for Legal Services with Moore & Strickland under Contract No. 6064. (*Scott Ammarell*)

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

1. A. #76 Ratification of the acceptance of the Grant Award from the City of Chicago's Department of Family and Support Services, in the amount of \$1,890,000.00, to provide 900 CHA youth with job training, skill development and employment opportunities. (*Linda Kaiser*)
2. A. #77 Recommendation to exercise the one-year option with Near West Side Community Development Corporation for Employment, Clinical, and Supportive Case Management Services for the Horner and West Haven Park Community. (*Linda Kaiser*)

**B Operations Committees**  
***Committee Report***

1. A. #78 Recommendation to award contract for Prime Design Consultant Services for the renovation of Ralph J. Pomeroy Apartments. Recommended Awardee PapaGeorge/Haymes, Ltd., in the amount of \$912,000.00.  
(*Sanjiv Jain*)

**Resolutions**  
**A-Approved**

2.     **A.     #79**     Recommendation to award Task Order Contracts for Prime Design Consultant Services for various CHA Dwelling and Non-Dwelling Properties. Recommended Awardees: Harley Ellis Devereaux, not-to-exceed \$2,100,000.00; Holabird & Root, LLC, not-to-exceed \$2,000,000.00; and Globetrotters Engineering Corporation, not-to-exceed \$1,900,000.000 for a total aggregate amount not-to-exceed \$6,000,000.00.  
*(Sanjiv Jain)*

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

1.     **A.     #80**     Recommendation to execute an Amendment to the Chicago Housing Authority's Annual Contributions Contract, C-1014 for Project No. IL06P002165. *(Bill Preston)*

***Last Resolution No. used-#80***

**7 items were approved.**