

**ANNUAL MEETING
OF
THE BOARD OF COMMISSIONERS**

**Flannery Apartments
1507-31 North Clybourn, Chicago, Illinois
Tuesday, July 21, 2009
8:30 a.m.**

AGENDA

- I. Closed Executive Session**
- II. Centering Thoughts – *Commissioner Mildred Harris***
- III. Brief Overview of Flannery Apartments – *Tracy Mckenzie, U.S. Residential***
- IV. Report from Chairperson – *Martin Nesbitt***
- V. Report from Chief Executive Officer – *Lewis Jordan***
- VI. Flannery Apartments Reopening Commemoration – *Donna Dixon, Director, Senior Supportive Services; Jim Miller, Holabird & Root; JoAnn Robinson, Flannery Resident***
- VII. Commissioners Commemoration /Appreciation Ceremony**
- VIII. Public Participation**
- IX. Election of Officers**
- X. Committee Reports and Presentation of Resolutions**
- XI. Adjournment**

Approval of Board Minutes for Meetings of January 14 and February 17, 2009.

Executive Session

Discussion

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

Resolution

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

General Item

1. Recommendation to allow CHA to form separate Instrumentalities to pursue various sources of both Non-federal and Federal Funding. (*Eli Rosario*)

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

1. Recommendation to approve Revised 2009 Comprehensive Budget. (*Mike Moore*)
2. Recommendation to enter into Professional Services Contracts with Mayer Brown, LLP to serve as Issuer's Counsel and Ice Miller, LLP to serve as Bond Counsel. (*Eli Rosario*)
3. Recommendation to award contract for Filenet Upgrade Professional Services. Recommended Awardee: Crowe Horwath, in the amount of \$313,849.00. (*Bryan Land*)
4. Recommendation to execute the two year renewal of the Software License and Support Agreement with Yardi Systems for the Yardi Housing Management Software, not-to-exceed \$424,483.19. (*Bryan Land*)
5. Recommendation to approve a Lease Agreement between the CHA and the Chicago Christian Industrial League for the premises located at 2750 West Roosevelt Road, Chicago, Illinois, not-to-exceed \$512,990.49. (*Jessica Porter*)

**B Operations Committees
*Committee Report***

1. Recommendation to approve Modification No. 02 to Contract No. 0640, in the amount of \$429,760.00, with Hasbrouck Peterson Zimoch Sirirattumrong for additional Prime Design Consultant Services and Reimbursable Expenditures at Dearborn Homes. (*Sanjiv Jain*)

2. Recommendation to award contracts for Private Property Management Services at CHA Developments and for CHA Owned Units in Mixed-Income Communities. Recommended Awardees: East Lake Management Group, Inc.; The Habitat Company; H.J. Russell & Company; Woodlawn Community Development Corporation and Hispanic Housing Development Corporation. (*Charles Hillman*)
3. Recommendation to award contract for the assessment, design, installation, testing and maintenance of surveillance cameras and related services. Recommended Awardee: Siemens Building Technologies, not-to-exceed \$22,136,502.00. (*Charles Hillman*)

**C. Tenant Services
Committee Report**

1. Recommendation to approve a Housing Assistance Payment Contract with 3 Diamond Development, LLC to provide Project-Based Voucher assistance for 17 units at Wrightwood Senior Apartments. (*Jessica Porter*)
2. Recommendation to approve a Housing Assistance Payment Contract with Lawndale Christian Development Corporation to provide Project-Based Voucher assistance for 10 units at Dr. King Legacy Apartments. (*Jessica Porter*)
3. Recommendation to approve an Operating and Management Agreements with participating Housing Authorities and the Metropolitan Planning Council to continue to implement the Regional Housing Initiative Program. (*Jessica Porter*)
4. Recommendation to increase funding, in the amount of \$562,000.00, for the Intergovernmental Agreement with the Department of Family and Support Services for School-Age Programs. (*Linda Kaiser*)