

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
CHA Corporate Office
60 East Van Buren, #306S, Chicago, Illinois**

**Tuesday, August 18, 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 July 2009. (*Addie Wright*)
2. Recommendation or contract awards for various legal services. (*Scott Ammarell*)
3. Recommendation to enter into a Sales Contract for 1208-24 W. Washburne with RS Retail LLC, and execute such other documents as necessary to implement the foregoing. (*John Gerut*)
4. Recommendation to submit an Amended Mixed Finance Proposal to HUD for the Stateway Gardens Phase 1B Redevelopment Project (known as Park Boulevard). (*John Gerut*)

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

1. Recommendation to approve the FY2009 Resident's Grievance Procedure. (*Stacy Lucas*)
2. Recommendation to approve the FY2009 CHA Residential Lease Agreement. (*Stacy Lucas*)
3. Recommendation to approve the FY2009 Pet Policy and Procedure. (*Stacy Lucas*)
4. Recommendation to approve the FY2009 Admissions and Continued Occupancy Policy. (*Stacy Lucas*)
5. Recommendation to exercise the first one-year Option of Contract No. 8062 with Housing Choice Partners of Illinois to provide Relocation Services for CHA Residents. (*Linda Kaiser*)
6. Recommendation to exercise the First One-Year Option of Contract No. 8063 with Uhlich Children's Advantage network to provide Relocation Services for CHA Residents. (*Linda Kaiser*)

**B. Operations Committee
*Committee Report***

1. Recommendation to Approve Contract Modification No. G-01, not-to-exceed \$456,075.00, to Contract No. 9012 with JSL Masonry Restoration, Inc. for additional work related to the exterior façade restoration of Caroline Hedger Apartments. (*Sanjiv Jain*)
2. Ratification of Modification No. G-09, in the amount of \$312,763.00, to Contract No. 8060 with Friedler Construction Co., for additional work related to the renovation of Frances Cabrini Homes. (*Sanjiv Jain*)
3. Recommendation to submit a Demolition Application to HUD for the demolition of 3600 South Vincennes Avenue and to demolish said property. (*Sanjiv Jain*)
4. Recommendation to extend contract with MacGray Services, Inc., Family Pride, Inc., and Coinmach, Inc. for the supply and maintenance of washers, dryers and Laundry Room Equipment at various Senior Developments. (*Charles Hillman*)