

NOTICE OF THE REGULAR MEETINGS OF THE CHICAGO HOUSING AUTHORITY

YOU ARE HEREBY NOTIFIED that the Regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of August 2009 are scheduled as follows:

COMMITTEE MEETINGS

WEDNESDAY, AUGUST 12, 2009

60 E. Van Buren, 3rd Floor, Room #304, Chicago, IL

1:00 p.m. – Tenant Services Committee

1:30 p.m. – Operations Committee

No Finance Committee meeting will be held for the month of August.

BOARD MEETING

TUESDAY, AUGUST 18, 2009

CHA Corporate Office

CNA Building, 60 E. Van Buren, #306S

8:30 a.m. – Executive Session

9:30 a.m. – Public Hearing and Business Sessions

Each Committee Meeting shall start at the time specified in the Notice, or if later, immediately following the conclusion of the preceding committee meeting. A copy of each Committee's Agenda will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

Proposed items on the Agenda are as follows:

1. Approval of Personnel Action Reports for the month of July 2009.
2. Recommendation to award contracts to various law firms for legal services.
3. Recommendation to enter into a Sales Contract for 1208-24 W. Washburne.
4. Recommendation to approve the FY2009 Resident's Grievance Procedure.
5. Recommendation to approve the FY2009 CHA Residential Lease Agreement.
6. Recommendation to approve the FY2009 Pet Policy and Procedure.
7. Recommendation to approve the FY2009 Admissions and Continued Occupancy Policy.
8. Recommendation to approve contract option with Housing Choice Partners and Uhlich Children's Advantage to provide Relocation Services for CHA Residents.
9. Recommendation to approve Contract Modification with JSL Masonry Restoration, Inc. for additional work related to the exterior façade restoration of Caroline Hedger Apartments.
10. Ratification of modification to contract with Friedler Construction Co., for additional work related to the renovation of Frances Cabrini Homes.
11. Recommendation to submit a Demolition Application to HUD for the demolition of 3600 South Vincennes Avenue.
12. Recommendation to extend contracts 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.
13. Recommendation to submit an Amended Mixed Finance Proposal to HUD for the Stateway Gardens Phase 1B Redevelopment Project (known as Park Boulevard).

Dated: 8/06/09

Lee Chuc Gill
Secretary, Board of Commissioners

Please note that CNA and BMG are not involved with the operations or management of the CHA.