

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 September 2009 are scheduled as follows:

COMMITTEE MEETINGS

WEDNESDAY, SEPTEMBER 9, 2009

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

1:00 p.m. – Finance & Audit Committee

1:30 p.m. – Operations Committee

2:00 p.m. – Tenant Services Committee

BOARD MEETING

TUESDAY, SEPTEMBER 15, 2009

Apartamentos Las Americas

1611 South Racine

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 August 2009.
2. Recommendation of contract awards for various legal services.
3. Recommendation to enter into an IGA for Land Transfers in the ABLA Community.
4. Recommendation to approve contract amendment with Ernst & Young, LLP for Independent Professional Auditing Services.
5. Recommendation to award contracts for insurance related services.
6. Recommendation to issue CHA Energy Service Capital Project (Build America) Bonds, Series 2009.
7. Recommendation to award contract for Bond Underwriters (Stimulus Project).
8. Recommendation for CHA to Become a Founding Member of SmartChicago Communications in Partnership with the City of Chicago for its ARRA Broadband Stimulus Application.
9. Ratification of Grant Award acceptance from HUD to continue the Family Self-Sufficiency Program.
10. Recommendation to Award Contracts for Office Supplies and Toner Cartridges.
11. Recommendation to approve contract modification for Oakk Construction, Inc. for additional work related to the Family Housing Renovation of Washington Park Homes.
12. Ratification of contract modification with Walsh Construction Company for additional work related to the renovation of Lawndale Gardens, Phase 2.
13. Recommendation to award contract for the Family Housing Renovation at Altgeld Gardens, Phase 4. (Stimulus Project)
14. Recommendation to award contract for the Site Improvements at Hoyne Community Center.
15. Recommendation to award contract for HCV Technical Advisor.
16. Recommendation to approve contract extension with Housing Choice Partners and Employment & Employer Services to provide Good Neighbor Workshops.
17. Recommendation to approve contract extension with LR ABLA LLC, to provide Community and Supportive Services.

Dated: 9/02/09

s/b: Lee Chuc Gill

Secretary, Board of Commissioners

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