

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 October 2009 are scheduled as follows:

COMMITTEE MEETINGS

WEDNESDAY, OCTOBER 14, 2009

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

1:00 p.m. – Finance & Audit Committee

**1:30 p.m. – Joint Tenant Services and
Operations Committee**

BOARD MEETING

TUESDAY, OCTOBER 20, 2009

Vivian Carter Apartments

6401 South Yale, Chicago, IL

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 September 2009.
2. Ratification of Contracts with NIA Architects Inc. and Eskenazi, Farrell & Fodor, P.C. for Prime Design Consultant Services at various CHA properties.
3. Recommendation to award contract for the development of a Reserve Study for CHA Family Portfolio.
4. Ratification of the formation of Kenmore Housing Development, LLC and Kenmore Senior Housing Ltd. Partnership.
5. Recommendation to issue CHA Multi-family Housing Revenue Notes, Series 2009A and 2009B (Kenmore Apartments) and submit a Mixed Finance Proposal, Evidentiaries and Disposition Application to HUD.
6. Recommendation to award contract for General Contractor services at Kenmore Apartments.
7. Recommendation to award contract for Owner's Representative Service at Kenmore Apartments.
8. Recommendation to submit a Mixed Finance Proposal and Disposition Application to HUD for the Cabrini Extension North Phase 2A Rental On-Site Redevelopment.
9. Recommendation to award contract for Environmental Remediation Activities at the Cabrini Extension North Phase 2A Rental Redevelopment Site.
10. Recommendation to enter into a Redevelopment Agreement with B-M Ogden, LLC for the Lawndale Complex Development area.
11. Recommendation to approve Oakwood Boulevard Associates as the Development Team for Phase 3 of the Madden/Wells/Darrow Redevelopment and enter into a Pre-Development Loan Agreement.
12. Recommendation to approve the Non-Dwelling Premises Use and Lease Policy and Procedures.
13. Recommendation to approve the Tenant Selection Plan and Lease Addendum for the Property Investment Initiative.
14. Recommendation to approve the Tenant Selection Plan and Lease Addendum for Lake Parc Place.
15. Recommendation to approve the FY2010 Moving To Work Annual Plan – Plan For Transformation Year 11.
16. Recommendation to approve the 3rd Quarter Revised 2009 Comprehensive Budget.
17. Recommendation to approve contract amendment with Crowe Horwath for independent auditing services for PPMs.
18. Recommendation to approve contract amendment with Velma Butler for independent auditing services for RMCs.
19. Recommendation to approve contract extension with KPMG for internal auditing services.
20. Acceptance of Capital Fund Recovery Competition Grant Awards from HUD for Parkside 2A in the amount of \$8,216,100.00, and for redevelopment of Ogden North Phase I in the amount of \$9,990,000.00.
21. Recommendation to submit a 2009 HOPE VI Revitalization Grant Application to HUD for the Ida B. Wells/Oakwood Shores Redevelopment.

Dated: 10/06/09

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.