

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
Mahalia Jackson Apartments
9141-77 S. South Chicago, Chicago, Illinois**

**Tuesday, November 17, 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 October 2009. (*Marilyn Jefferson*)
2. Settlement Agreement in the matter of Patricia Wilson v. CHA, 08 L 000836. (*Scott Ammarell*)
3. Settlement Agreement in the matter of Jesse Brooks v. CHA, 05 WC 48966 & 05 WC48967. (*Scott Ammarell*)
4. Contract Amendment for Legal Services provided by the law firm of Moore & Strickland in connection with Donald Howell v. CHA, 03 L001919. (*Scott Ammarell*)

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

1. Recommendation to exercise option to extend Contract No. 6006 with AON Risk Services Central, Inc. , in the amount of \$284,614, for brokerage and consultant services for the Private manager Insurance Program. (*Barbara Turek*)
2. Recommendation to award contract for CHA's Centralized Storage Solution upgrade and professional services. Recommended Awardee: Systems Solution Inc., in the amount of \$1,562,105.68. (*Bryan Land*)
3. Recommendation to authorize staff to pursue contract negotiations for Performance Based Contract Administration. Recommended Awardee: CGI Federal, Inc. (*Eli Rosario*)
4. Recommendation to award contract for Financial Advisory Services. Recommended Awardees: David Paul Rosen & Associates and KPMG Corporate Finance, LLC. (*Eli Rosario*)
5. Ratification of acceptance of a Capital Fund Recovery Competition Grant Award from HUD in the amount of \$18,301,170 for Pomeroy Apartments. (*Margaret Jones*)
6. Ratification of acceptance of a Capital Fund Recovery Competition Grant Award from HUD in the amount of \$7,337,783 for Rockwell/West End Phase II. (*Margaret Jones*)
7. Ratification of acceptance of a Capital Fund Recovery Competition Multiple Grant Award from HUD in the amount of \$22,240.736 for ESCO projects. (*Margaret Jones*)

8. Recommendation to enter into a lease with North Lawndale Employment Network for the CHA-owned property located at 3726-28 W. Flournoy for employment and training services to residents of North Lawndale. (*Tim Veenstra*)
9. Recommendation to fund home buyer incentives in Plan For Transformation Communities through the Find Your Place in Chicago Program. (*Kellie O'Connell*)

B Operations & Facilities Committee

1. Recommendation to award contracts for Environmental Consultant Services Authority wide. Recommended Awardees: Camp Dersser and McKee; Carnow, Conibear and Associates, Environmental Design International, Inc., GSG Consultants, Inc., URS Corporation and Weston Solutions, Inc., not-to-exceed \$2,000,000 each for a total aggregate amount not-to-exceed \$12,000,000. (*Sanjiv Jain*)
2. Recommendation to award contract for the Family Housing Renovation of Dearborn Homes, Phase 4. Recommended Awardee: Walsh Construction Company, in the amount of \$32,328,000.00. (*Sanjiv Jain*)
3. Recommendation to submit a Demolition Application to HUD for the demolition of forty-nine dwelling and two non-dwelling properties in LeClaire Extensions and to demolish both these federal properties and fifty-five City-State Dwelling Properties in LeClaire Courts. (*Sanjiv Jain*)
4. Recommendation to approve B-M Maplewood, LLC as the selected developer for the Maplewood Courts development site, enter into a redevelopment and Pre-development Agreement, extend the transaction closing duration for B-M Maplewood LLC Principals-Brinshore Development, LLC and Michaels Development Company under the CHA Housing For Chicagoans Everywhere Program and execute other documents necessary to implement the foregoing. (*John Gerut*)

**C Tenant Services Committee
*Committee Report***

1. Recommendation to award contracts to provide supportive services through the Family Works program to CHA residents. Recommended Awardees: Centers for New Horizons, Employment & Employer Services, Inc., Heartland Human Care Services, Jane Addams Hull House Association, Metropolitan Family Services and Uhlich Children's Advantage Network, in an aggregate amount not-to exceed \$21,500,00. (*Linda Kaiser*)
2. Recommendation to exercise the third one-year option of the Intergovernmental Agreement with the Park District not-to-exceed \$340,000 for continued access to year-round recreational programs. (*Linda Kaiser*)