

CORRECTED

**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 November 2009 are scheduled as follows:

COMMITTEE MEETINGS

TUESDAY, NOVEMBER 10, 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

***Due to Veteran's Day Holiday**

BOARD MEETING

TUESDAY, NOVEMBER 17, 2009

Mahalia Jackson Apartments

9141-77 S. South Chicago, Chicago, IL

8:30 a.m. – Closed 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 October 2009.
2. Settlement Agreements.
3. Contract Amendment for Legal Services provided by the law firm of Moore & Strickland.
4. Recommendation to extend contract with AON Risk Services Central for brokerage and consultant services for the Private Manager Insurance Program.
5. Recommendation to award contract for CHA's Centralized Storage Solution.
6. Recommendation to enter into a partnership for Performance Based Contract Administration.
7. Recommendation to award contract for Financial Advisory Services.
8. Ratification of acceptance of Capital Fund Recovery Competition Grant Awards from HUD for Pomeroy Apartments, Rockwell/West End and ESCO projects.
9. Recommendation to enter into a lease with North Lawndale Employment Network for the CHA-property located at 3726-28 W. Flournoy.
10. Recommendation to fund home buyers incentives in Plan For Transformation Communities through the Find Your Place In Chicago Program.
11. Recommendation to award contracts for Environmental Consultant Services Authority wide.
12. Recommendation to award contract for Family Housing Renovation of Dearborn Homes, Phase 4.
13. 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.
14. Recommendation to approve B-M Maplewood, LLC as the selected developer for the Maplewood Courts development site and enter into a redevelopment and Pre-development Agreement.
15. Recommendation to exercise the third one-year option of the Intergovernmental Agreement with the Park District for continued access to year-round recreational programs
16. Recommendation to award contracts to provide supportive services through the Family Works program to CHA residents.

Dated: 11/10/09

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.