

**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS  
Daniel Hudson Apartments,  
1930 West Loyola, Chicago, Illinois**

**Tuesday, March 16, 2010  
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 February 2010. (*Marilyn Jefferson*)
2. Settlement Agreement in the matter of Lisette Berberena, as Mother/Next of Friend of Tyrone Stoutmire, Jr. v. CHA, et al., Case No. 07 L 5178. (*John Gerut*)

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

1. Recommendation to award contracts for the Private Manager Insurance Program's General and Excess Liability Insurance Coverages in the aggregate total amount of premiums not-to-exceed \$1,129,759. Recommended Awardees: Liberty Mutual Insurance, Illinois Union Insurance and Axis Surplus Companies. (*Barbara Turek*)
2. Recommendation to enter into a Housing Assistance Payment Contract to provide 20 Project Based Vouchers to Wilson Yard Senior Apartments, a Low-income Senior Housing Development and execute all documents necessary to implement the foregoing. (*Jessica Porter*)
3. **THIS NUMBER NOT USED.**
4. Recommendation to approve and submit to HUD the FY2009 Moving To Work Annual Report. (*Kellie O'Connell*)
5. Recommendation to approve and submit to HUD Amendment No. 3 to CHA's Amended and Restated Moving To Work Agreement. (*Kellie O'Connell*)
6. Ratification of Acceptance of a Renewal Grant Award from HUD in the amount of \$56,274, and enter into a Sub-grantee Agreement with Heartland Human Care Services to continue the implementation of the Family Self-Sufficiency program. (*Deidra Somerville*)

**B Operations & Facilities Committee**

1. Recommendation to exercise First Option Year with Integrys Energy Services, not-to-exceed \$8,440,427, for the supply and delivery of Natural Gas to various CHA residential sites and facilities. (*Stephanie Horton*)

2. Recommendation to Award Contract for the Family Housing Renovation at Dearborn Homes, Phase 5. Recommended Awardee: Walsh Construction, in the amount of \$29,927,000. (*Sanjiv Jain*)
3. Recommendation to Award Contract for Authority-wide Construction Management Services. Recommended Awardee: Partnership for Transformation, not-to-exceed \$2,975,581. (*Sanjiv Jain*)
4. Recommendation to submit an Acquisition Application to HUD, enter into a Purchase Agreement with RS Homes II LLC for land at the Roosevelt Square Development and execute such other documents as necessary. (*John Gerut*)
5. Recommendation to approve a Predevelopment Loan Agreement with RS Homes II LLC for the Roosevelt Square Phase IIA Development in an amount not-to-exceed \$4,000,000 and execute such other documents as necessary. (*John Gerut*)
6. Recommendation to award contract for Duplication and Distribution and Optical Character Recognition Services for the Opening of the General Family Wait List. Recommended Awardee: Pitney Bowes Management Services, not-to-exceed \$608,290.00. (*Stacy Lucas*)
7. Recommendation to award contract for Online Applicant System Services for the Opening of the General Family Wait List. Recommended Awardee: Model Metrics, in the amount of \$103,868.00. (*Stacy Lucas*)

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

1. Recommendation to exercise the first one-year option to extend the Resident Relocation Moving Contracts with Big O Movers and Storage, Inc.; REO Movers and Storage, Inc., Smith Movers Inc. and Midway Movers to provide moving services for families relocating under the Plan For Transformation. (*Bryce White and Lucas Fopma*)
2. Recommendation to Extend Contract No. 5164 with Holsten Real Estate Development Corporation, not-to-exceed \$400,000, for Community and Supportive Services at Parkside. (*Bryce White and Lucas Fopma*)
3. Recommendation to Amend Contract No. 9009 with Screening Reports, Inc., not-to-exceed \$140,000, for Tenant Screening Services for the HCV Program. (*Jessica Porter*)