

## 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 March 2010 are scheduled as follows:

### COMMITTEE MEETINGS

WEDNESDAY, MARCH 10, 2010

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

1:00 p.m. – Tenant Services

1:30 p.m. – Operations & Facilities Committee

2:00 p.m. – Finance & Audit Committee

### BOARD MEETING

TUESDAY, MARCH 16, 2010

Daniel Hudson Apartments

1930 West Loyola, 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 February 2010.
2. Settlement Agreement.
3. 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.
4. Recommendation to approve a Predevelopment Loan Agreement with RS Homes II LLC for the Roosevelt Square Phase IIA Development.
5. Recommendation to award contracts for the Private Manager Insurance Program.
6. Recommendation to enter into a Housing Assistance Payment Contract to provide 20 Project Based Vouchers to Wilson Yard Senior Apartments.
7. Recommendation to award contract for Metropolitan Wide Area Network Services.
8. Recommendation to submit to HUD the FY2009 Moving To Work (MTW) Annual Report.
9. Recommendation to submit to HUD Amendment No. 3 to the MTW Agreement.
10. Recommendation to extend contract with Integrys Energy Services for the supply and delivery of Natural Gas to various CHA residential sites and facilities.
11. Recommendation to Award Contract for the Family Housing Renovation at Dearborn Homes.
12. Recommendation to Award Contract for Authority-wide Construction Management Services.
13. Recommendation to approve Duplication and Distribution Contract for Opening the General Wait list.
14. Recommendation to approve Online Application System Contract for Opening the General Wait List.
15. Recommendation to approve contract extensions for Resident Relocation Moving services.
16. Recommendation to approve contract extension with Holsten Real Estate Development for Community and Supportive Services at Parkside.
17. Recommendation to amend contract with Screening Reports Inc. for Tenant Screening Services for the HCV Program.
18. Ratification of Acceptance of a Renewal Grant Award from HUD in the amount of \$56,274.00, and to continue the implementation of the Family Self-Sufficiency program.
19. Recommendation to accept a Grant Award from the Illinois State Criminal Justice Information Authority.

Dated: 3/02/10

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.