

**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS  
Britton Budd Apartments  
501 West Surf, Chicago, Illinois**

**Tuesday, August 17, 2010  
8:30 a.m.**

**AGENDA**

- I. Closed Executive Session**
- II. Centering Thoughts – *Commissioner Mildred Harris***
- III. Report from Chief Executive Officer – *Lewis Jordan***
- IV. CHA Baseball League Update – *Dorian Figgers, Regional Outreach Manager***
- V. Public Participation**
- VI. Committee Reports and Presentation of Resolutions**
- VII. Adjournment**

Approval of Minutes for the Regular Meetings of December 15, 2009 and January 19, February 16, March 16, 2010.

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**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Scott Ammarell*)

**Resolutions**

1. Approval of Personnel Action Reports for the month of July 2010. (*Marilyn Jefferson*)
2. Recommendation to approve a Land Transfer Agreement between CHA and Sinai Health System; submit Acquisition and Disposition Applications to HUD and execute documents necessary for the implementation of a multi-phased, mixed-used redevelopment project in the North Lawndale Neighborhood. (*John Gerut*)

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**A Tenant Services Committee  
*Committee Report***

1. Recommendation to approve the second one-year option of Contract No. 8062 with Housing Choice Partners of Illinois, not-to-exceed \$500,000.00, to provide Relocation Services for CHA Residents. (*Lucas Fopma*)
2. Recommendation to approve the second one-year option of Contract No. 8063 with Uhlich Children's Advantage Network, not-to-exceed \$500,000.00, to provide Relocation Services for CHA Residents. (*Lucas Fopma*)
3. Recommendation to approve the FY2010 HCV Administrative Plan for Housing Choice Voucher Tenant Based and Project Based Programs. (*Jessica Porter*)

**B Operations & Facilities Committee  
*Committee Report***

1. Recommendation to award a contract for fencing at Alfreda Barnett Duster Apartments, 150 S. Campbell Avenue. Recommended Awardee: Oakley Construction Company, in the amount of \$110,000.00. (*Sanjiv Jain*)
2. Recommendation to enter into a long term lease with Major Adams Community Center for 123 S. Hoyne Avenue and to submit a Disposition Application to HUD for the property. (*Tim Veenstra*)

**C**     **Finance & Audit Committee**  
          ***Committee Report***

1.     Ratification of acceptance of an award, in the amount of \$2,000,000.00, and execution of a grant Agreement with the City of Chicago Department of Family and Support Services for the Illinois Y.E.S. Program. (***Lucas Fopma***)
  
2.     Recommendation to approve Amendment No. 02 to Contract No. 8080 with Rolta TUSC for additional professional management services for Data Warehouse Phase II in the amount of \$185,200.00. (***Bryan Land***)
  
3.     Recommendation to award contract for CHA's Cisco Equipment and Installation Services. Recommended Awardee: AT&T, in the amount of \$448,669.46. (***Bryan Land***)
  
4.     Recommendation to approve the CHA's Employees' Retirement Plan and Trust as Amended and Restated, effective January 1, 2010. (***Jerry Gold***)