

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 August 2010 are scheduled as follows:

COMMITTEE MEETINGS

WEDNESDAY, AUGUST 11, 2010

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

1:00 p.m. – Tenant Services Committee

1:30 p.m. – Operations Committee

2:00 p.m. – Finance & Audit Committee

BOARD MEETING

TUESDAY, AUGUST 17, 2010

Britton Budd Apartments

501 West Surf

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 July 2010.
2. Approval to allocate Non-Federal Funding to Chicago Housing Consulting Services, Inc., a 501(c)(4) organization.
3. Recommendation to approve a Land Transfer Agreement and submit Acquisition and Disposition Applications to HUD.
4. Recommendation to approve contract extension with Housing Choice Partners for Relocation Services.
5. Recommendation to approve contract extension with Uhlich Children's Advantage Network for Relocation Services.
6. Recommendation to approve the FY2010 HCV Administrative Plan for Housing Choice Voucher Tenant Based and Project Based Programs.
7. Recommendation to award contract for fencing at Alfreda Barnett Duster Apartments, 150 S. Campbell.
8. Recommendation to enter into a lease with Major Adams Community Center for 123 S. Hoyne Avenue and to submit a Disposition Application to HUD for the property.
9. Recommendation to award contract for the supply and maintenance of washers, dryers and laundry room equipment at various senior developments.
10. Ratification of acceptance of an award with the City of Chicago Department of Family and Support Services for the Illinois Y.E.S. Program.
11. Recommendation to amend contract with Rolta TUSC for additional professional management services for Data Warehouse.
12. Recommendation to award contract for CHA's Cisco Equipment and Installation Services.
13. Recommendation to approve the CHA's Employees' Retirement Plan and Trust as Amended and Restated.

Dated: 8/04/10

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.