

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Fosco Park Fieldhouse
1312 South Racine, Chicago, Illinois**

**Tuesday, January 17, 2012
8:30 a.m.**

AGENDA

- I. Closed Executive Session**
- II. Centering Thoughts – *Commissioner Mildred Harris***
- III. Committee Reports and Presentation of Resolutions**
- IV. Report from Chief Executive Officer – *Charles Woodyard***
- V. Public Participation**

Approval of Finance, Operations and Tenant Services Committee Minutes of November 9, 2011 and Minutes for Regular Board Meeting of December 20, 2011.

**A Joint Finance & Audit and Operations and Facilities Committee
Committee Report**

1. Recommendation to approve contract option extension of Contract No. 1013 with Pedelty Enterprises, LLC, not-to-exceed \$240,000.00, for consulting services related to CHA's Strategic Plan. *(Pam Mitchell-Boyd)*
2. **THIS ITEM NOT USED**
3. Recommendation to execute an agreement to enter into Housing Assistance Payments contract for Boxelder Court, LLC; and amend the Housing Assistance Payment Contract for Nuestro Hogar. *(Tim Veenstra)*
4. Recommendation to approve an Intergovernmental Agreement with the City of Chicago Police Department, not-to-exceed \$6,000,000.00, for Supplemental Police Services for FY2012. *(Duwain Bailey)*
5. Recommendation to expand a list of Pre-Qualified Housing Developers for the Housing for Chicagoans Everywhere Program to provide replacement housing units to the CHA for public housing eligible families. Recommended Firms: The Michaels Development Company, McCormack Baron Salazar, Inc. and Boulevard Group and Mercy Housing Lakefront, Turnstone Development Corporation and DSR Group, Inc. (Joint Venture). *(John Gerut)*

**B Tenant Services Committee
Committee Report**

1. Recommendation to enter into an Intergovernmental Agreement with the City Colleges of Chicago, not-to-exceed \$1,000,000.00, for Educational Services. *(Linda Kaiser)*
2. Recommendation to approve award of contract to provide training and employment placement at summer food and golden diner programs. Recommended Awardee: Educational Data Systems, Inc., not-to-exceed \$2,712,398.00. *(Linda Kaiser)*

VI. Adjournment