

## 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 January 2012 are scheduled as follows:

**COMMITTEE MEETINGS**

**WEDNESDAY, JANUARY 11, 2012**

60 E. Van Buren, Room #304S, Chicago, IL

**1:00 p.m.** – Joint Finance & Audit Committee  
and Operations Committee

**1:30 p.m.** – Tenant Services Committee

**BOARD MEETING**

**TUESDAY, JANUARY 17, 2012**

Fosco Park Fieldhouse, 1312 South Racine,  
Chicago, IL

8:30 a.m. – Closed Executive Session

9:30 a.m. – Business Session and Public  
Hearing

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. Recommendation to approve contract extension with Pedelty Enterprises for consulting services related to the CHA's Strategic Plan.
2. Recommendation to award contracts for Indefinite Delivery Indefinite Quantity General Contractor Services at Various CHA Properties.
3. Recommendation to execute an agreement to enter into Housing Assistance Payments contracts.
4. Recommendation to approve an Intergovernmental Agreement with the City of Chicago Police Department for Supplemental Police Services for FY2012.
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.
6. Recommendation to enter into an Intergovernmental Agreement with the City Colleges of Chicago for Educational Services.
7. Recommendation to approve award of contract to provide training and employment placement at summer food and golden diner programs.

Dated: 1/05/12

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Lee Chuc Gill  
Secretary, Board of Commissioners

Please note that CNA and BMG are not involved with the operations or management of the CHA.