

**BOARD OF COMMISSIONERS
FINANCE & AUDIT COMMITTEE MEETING
60 E. Van Buren, Room # 304, Chicago, IL
Tuesday, November 10, 2009
1:00 p.m.**

AGENDA

Briefings

1. Treasury & Cash Flow Report for the month of October 2009. (*Mike Gurgone, Treasurer*)
2. FY2010 Budget Presentation. (*Mike Moore, Director, Budget & Management*)

Approval of Minutes for the meetings of March 11, 2009 and April 15, 2009.

Resolutions

- A1 Recommendation to exercise option to extend Contract No. 6006 with AON Risk Services Central, Inc. , in the amount of \$284,614, for brokerage and consultant services for the Private manager Insurance Program. (*Barbara Turek*)
- A2 Recommendation to award contract for CHA's Centralized Storage Solution upgrade and professional services. Recommended Awardee: Systems Solution Inc., in the amount of \$1,562,105.68. (*Bryan Land*)
- A3 Recommendation to authorize staff to pursue contract negotiations for Performance Based Contract Administration. Recommended Awardee: CGI Federal, Inc. (*Eli Rosario*)
- A4 Recommendation to award contract for Financial Advisory Services. Recommended Awardees: David Paul Rosen & Associates and KPMG Corporate Finance, LLC. (*Eli Rosario*)
- A5 Ratification of acceptance of a Capital Fund Recovery Competition Grant Award from HUD in the amount of \$18,301,170 for Pomeroy Apartments. (*Margaret Jones*)
- A6 Ratification of acceptance of a Capital Fund Recovery Competition Grant Award from HUD in the amount of \$7,337,783 for Rockwell/West End Phase II. (*Margaret Jones*)
- A7 Ratification of acceptance of a Capital Fund Recovery Competition Multiple Grant Award from HUD in the amount of \$22,240.736 for ESCO projects. (*Margaret Jones*)
- A8 Recommendation to enter into a lease with North Lawndale Employment Network for the CHA-owned property located at 3726-28 W. Flournoy for employment and training services to residents of North Lawndale. (*Tim Veenstra*)
- A9 Recommendation to fund home buyer incentives in Plan For Transformation Communities through the Find Your Place in Chicago Program. (*Kellie O'Connell*)