



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
Charles Hayes Family Investment Center
4859 S. Wabash, Chicago, Illinois**

**Tuesday, March 19, 2019
9:30 am**

AGENDA

- I. Roll Call**
- II. Centering Thoughts – Commissioner Mildred Harris**
- III. Presentation of Resolutions and Committee Reports**

Finance & Audit Committee Report – Craig Chico, Chairman

- Item No. 1** Recommendation to approve and submit to HUD the FY2018 Moving To Work (MTW) Annual Report – *Jennifer Hoyle, Director, Planning and Reporting*
- Item No. 2** Recommendation to award contract for an upgrade and expansion of the Enterprise Management System (iFile Phase II). Recommended Awardee: Electronic Knowledge Interchange Company in the aggregate amount of \$4,199,586 – *Patricia Rios, Chief Administrative Services*
- Item No. 3** Authorization to purchase insurance coverage for Property Managers' Insurance Program (PMIP) for an aggregate amount of \$894,992 – *Mike Moran, Chief Financial Officer*

Tenant Services Committee Report – Meghan Harte, Chairwoman

- Item No. 4** Recommendation to award contract for the Resident Service Coordinator Program. Recommended Awardee: Catholic Charities in the aggregate amount of \$9,062,645 for a one-year base term and a one-year option term – *Mary Howard, Chief of Resident Services*

Real Estate Operations Development Committee Report – Matthew Brewer, Chairman

- Item No. 5** Authorization to renew and execute a Preliminary Commitment Letter for 5150 Northwest Highway Apartments – *Derek Messier, Chief Property Officer*
- Item No. 6** Authorization to enter into an Intergovernmental Agreement with the City of Chicago's Department of Administrative Hearings to provide administrative hearings for CHA residents – *Derek Messier, Chief Property Officer*

Item No. 7 Recommendation to approve the Inducement Resolution relating to preliminary approval for the issuance of Multifamily Housing Revenue Bonds not to exceed \$15,000,000 for the building located at 1221 West Sherwin Avenue in Chicago – *Ann McKenzie, Chief Development Officer*

Item No. 8 Recommendation to approve eight Development Teams for Mixed-Finance Housing and Mixed-use Development Delivery through the Pre-Qualified Development Team approach – *Ann McKenzie, Chief Development Officer*

Item No. 9 Authorization to increase the funding amount of the Lathrop Phase 1 Predevelopment Loan to Lathrop Community Partners LLC – *Ann McKenzie, Chief Development Officer*

General Item

Item No. 10 Ratification and amendment of Resolution for the Lease Agreement for office space located at 3619 S. State Street – *Dee Brookens, Chief Procurement Officer*

IV. Report from Chief Executive Officer – Eugene E. Jones, Jr.

V. Public Participation

VI. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

VII. Open Session Resumes – Roll Call

VIII. Approval of Minutes for the Closed and Regular Meetings of January 15, 2019.

IX. Presentation of Matters from Closed Session

Item No. 11 Personnel Actions Reports – *Tenelle Barnes, Chief Human Resources Officer*

XI. Adjournment