



**NOTICE OF THE REGULAR MEETINGS
OF
THE BOARD OF COMMISSIONERS**

YOU ARE HEREBY NOTIFIED that the Regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of March 2019 are scheduled as follows:

COMMITTEE/BOARD MEETINGS

Charles Hayes Family Investment Center, 4859 S. Wabash, Chicago, Illinois

Tuesday, March 19, 2019	8:30 am	Finance & Audit Committee (Closed Session)
Tuesday, March 19, 2019	9:00 am	Finance & Audit Committee (Business Session)
Tuesday, March 19, 2019	9:10 am	Tenant Services Committee
Tuesday, March 19, 2019	9:20 am	Real Estate Operations Development Committee
Tuesday, March 19, 2019	9:30 am	Board Meeting (Business & Public Session)
Tuesday, March 19, 2019	10:00 am	Board Meeting (Closed Session)

The Business Session and Public Hearing portion of the Board Meeting will commence immediately following Committee Meetings, but not before the specified time in the Notice.

Commissioners will then vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to 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).

Agendas 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:

- Item 1 Recommendation to approve and submit to HUD the FY2018 MTW Annual Report.
- Item 2 Recommendation to award contract for an Enterprise Management System.
- Item 3 Authorization to purchase Insurance Coverage for the Property Managers' Insurance Program.
- Item 4 Recommendation to award contract for Resident Services Coordinator Program.
- Item 5 Authorization to renew and execute a Preliminary Commitment Letter for 5150 Northwest Highway Apartments.
- Item 6 Authorization to approve an IGA with the City of Chicago's Department of Administrative Hearings.
- Item 7 Recommendation to approve Inducement Resolution for Multifamily Housing Revenue Bonds.
- Item 8 Recommendation to approve Development Teams for Mixed-Finance Housing and Mixed-use Development.
- Item 9 Recommendation to increase funding to the Lathrop Phase 1 Predevelopment Loan.
- Item 10 Ratification and amendment of resolution for office space lease.
- Item 11 Approval of Personnel Actions.

Date: March 13, 2019

**Lee Chuc-Gill, Secretary
CHA Board of Commissioners**

Please note that the John Buck Company is not involved with the operations or management of the CHA.
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