REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
Family Investment Center
4859 South Wabash, Chicago, Illinois

Tuesday, April 20, 2010
8:30 a.m.

AGENDA

I. Closed Executive Session

II. Centering Thoughts – Commissioner Harris

III. Report from Chief Executive Officer – Lewis Jordan

IV. Public Participation

V. Committee Reports and Presentation of Resolutions

VI. Adjournment
Approval of Minutes for the Regular Meetings of October 20 and November 17, 2009.

***********************

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation.  *(Scott Ammarell)*

Resolutions

1. Approval of Personnel Action Reports for the month of March 2010.  *(Marilyn Jefferson)*

2. Recommendation to approve a Land Exchange Agreement between the CHA and St. Luke Church of God in Christ for land within the Cabrini Extension South Redevelopment Site; submit Acquisition and Disposition Application to HUD and execute documents necessary to implement the foregoing.  *(John Gerut)*

General

1. Recommendation to accept an award and execute a Sub-grantee Agreement for the Put Illinois to Work Program with Heartland Human Care Services; amend contracts with providers, and increase the FY2010 Comprehensive Budget.  *(Linda Kaiser)*

***************

A Tenant Services Committee

1. Recommendation to extend Contract No. 5059 with Stateway Associates, LLC, not-to-exceed $360,000, to provide Community and Supportive Services to the revitalized Stateway Gardens community.  *(Linda Kaiser)*

2. Recommendation to extend Contract No. 0575 with The Community Builders, not-to-exceed $400,000, to provide Community and Supportive Services at Wells/Darrow Homes.  *(Linda Kaiser)*

3. Recommendation to approve Amendments to the Relocation Rights Contract to Modify the process for Offering Replacement Housing to Residents.  *(Scott Ammarell)*

4. Recommendation to enter into an Intergovernmental Agreement with the City of Chicago Board of Education relating to the installation of a library at Carver Elementary School.  *(Linda Kaiser)*

B Operations & Facilities Committee

1. Recommendation to award contract for the Family Housing Renovation at Washington Park Homes Low Rises. Recommended Awardee: Old Veteran Construction, Inc. in the amount of $8,538,000.00.  *(Sanjiv Jain)*
2. Recommendation to award contract for Roof Replacement Work at Wentworth Annex. Recommended Awardee: Knickerbocker Roofing and Paving Co., Inc. in the amount of $441,689.00. (Sanjiv Jain)

3. Recommendation to approve Loan Illinois Affordable Housing Tax Credit Proceeds to the Oakwood Shores Senior Apartments Limited partnership in the approximate amount of $760,452 for the development of a Senior Building at the Oakwood Shores Redevelopment Site and execute other documents as may be necessary to implement the foregoing. (Kari Saba)

4. Recommendation to submit a Mixed Finance Proposal, Evidentiaries and Disposition Application to HUD for the West End Phase 2 Rental On-site Redevelopment; execute a Ground Lease with East Lake/West End LLC for the Rockwell land comprising the West End Phase II rental site and execute and deliver such other documents necessary to implement the foregoing. (Kari Saba)

5. Recommendation to enter into contract, not-to-exceed $2,600,745, with East Lake/West End, LLC for Environmental Remediation activities at the West End Phase 2 Rental Redevelopment Site. (John Gerut)

C Finance & Audit Committee

Committee Report

1. Recommendation to approve 1st Quarter Revised 2010 Comprehensive Budget. (Mike Moore)

2. Ratification of authorization to exercise the option to extend Contract No. 9029 with Boulevard Group, Inc., not-to-exceed $63,602, to continue the technical support and management of grant applications. (Margaret Jones)

3. Ratification of acceptance of a grant award from the Illinois State Criminal Justice Information Authority, in the amount of $250,000.00, and enter into a sub-grant agreement with UCAN, the Chicago Police Department and The Foundation for Family Empowerment to implement the Youth Court and G.R.E.A.T programs. (Deidre Somerville)

4. Recommendation to enter into a Housing Assistance Payment Contract with the Alexian Brothers to provide 19 Project Based Vouchers to Bettendorf Place, a low income supportive Housing Development. (Jessica Porter)