REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS

Senior Housing South
6401 South Yale
Chicago, Illinois

Tuesday, January 20, 2004
8:30 a.m.

AGENDA

I. Report from Chief Executive Officer – Terry Peterson

II. Public Participation

III. Closed Executive Session

IV. Committee Reports and Presentation of Resolutions

V. Adjournment
Executive Session Discussion
1. Pending/Imminent/Probable Litigation. \textit{(Gail Niemann)}

Resolutions
1. A. #1 Approval of Personnel Action Reports for the month of December 2003. \textit{(Tish Mercer)}

2. A. #2 Approval to amend contract, not-to-exceed $60,000.00 with Ungaretti & Harris in the matter of CHA v. LeClaire Courts RMC. \textit{(Gail Niemann)}

A Finance & Audit Committee
Committee Report

1. A. #3 Recommendation to award separate contracts for independent professional auditing services for the Private Property Management (PPM) Firms and Resident Management Companies (RMC’s). Recommended Awardees: Calibre CPA Group (for PPMs) not-to-exceed $353,600 and Velma Butler & Co., Ltd. (for RMC’s) not-to-exceed $430,500. \textit{(Todd Gomez)}

2. A. #4 Recommendation to award contract for supply and delivery of software under a Cooperative Purchasing Arrangement with the City of Chicago. Recommended Awardee: Microsoft, not-to-exceed $750,000.00 \textit{(Walter Smith)}

3. A. #5 Recommendation to add additional vendors and funds, not-to-exceed $15,000,000.00 to the six Pre-Qualified Management Consulting Firm Pools for the following categories: ITS Consulting, Telecommunications, LAN/WAN, Database Architecture and development, Geographic Information Systems and WEN design and implementation. \textit{(Walter Smith)}

4. A. #6 Recommendation to approve contract with Oracle Corporation, in the amount of $113,630.00, for Oracle Database Software Support and Maintenance. \textit{(Walter Smith)}

5. A. #7 Recommendation to award contract for supply, delivery and maintenance of Rational ClearCase and ClearQuest software. Recommended Awardee: IBM Corporation, in the amount of $161,460.00. \textit{(Walter Smith)}

6. A. #8 Recommendation to award contracts for supply and delivery of office
supplies and delivery of toner cartridges and paper. Recommended Awardees: Warehouse Direct (for Office Supplies) not-to-exceed $400,000.00; Corporate Express (for toner cartridges and paper) not-to-exceed $100,000.00.  

(Larry Meades)

B  **Operations & Facilities Committee**

*Committee Report*

1. **A. #9** Recommendation to approve option to extend contract, not-to-exceed $220,000.00, with the Chicago Metropolitan Housing Development Corporation (CMHDC) for planning, financial, development and management services.  

(Carl Byrd)

2. **A. #10** Recommendation to submit the Mixed-Finance Proposal and Disposition Application to HUD for the Redevelopment of ABLA Homes Phase I and to execute and deliver the documents and perform the activities contemplated by the foregoing.  

(Carl Byrd)

3. **A. #11** Recommendation to approve ratification for extension of Letter of Intent for the development of the Madden Park/IDA B. Wells Darrow Homes Phase IA for a final one-year period to Madden Wells Phase IA Associates LLC.  

(Carl Byrd)

C  **Tenant Services Committee**

*Committee Report*

1. **A. #12** Recommendation to amend the Resident’s Grievance Procedure.  

(Kellye Keyes)

2. **A. #13** Recommendation to enter into an Intergovernmental Agreement with the City of Chicago’s Department of Administrative Hearings.  

(Kellye Keyes)

3. **A. #14** Recommendation to award contract for Community and Supportive Services to the ABLA Community. Recommended Awardee: L.R. Development, LLC, not to-exceed $2,661,148.00  

(Rayne Martin)

Last Resolution No. used-#14