REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS

Vivian Gordon Apartments
4227 S. Oakenwald

Tuesday, January 15, 2008
8:30 a.m.

AGENDA

I. Centering Thoughts - Commissioner Harris

II. Report from Chief of Staff – Adrienne Minley

III. Public Participation

IV. Closed Executive Session

V. Committee Reports and Presentation of Resolutions

VI. Adjournment
Resolutions
A-Approved

Executive Session
Discussion
1. Pending/Imminent/Probable Litigation. (Jorge Cazares)

Resolutions
1. A. #1 Approval of Personnel Action Report for the month of December 2007. (Tish Mercer)

2. A. #2 Recommendation to approve Chairperson’s FY2008 Salary. (Miroslava Mejia-Krug)

Finance & Audit Committee
Committee Report

Operations & Facilities Committee
Committee Report

1. A. #3 Recommendation to approve Contract Modification No. G14 with George Sollitt Construction Company, in the amount of $3,388,794.00, for additional work related to the general renovation of Trumbull Park Homes. (Al Clark)

2. A. #4 Recommendation to approve Contract Modification No. G-03 with Friedler Construction Company, in the amount of $496,171.00, for additional work related to the renovation of Dearborn Homes (Al Clark)

3. A. #5 Recommendation to award contract for the family housing renovation at Frances Cabrini Homes, Phase 1A. Recommended Awardee: Friedler Construction Co. Inc., in the amount of $24,070,263.00. (Al Clark)

4. A. #6 Recommendation to approve the Non-Residential Premises Use and Lease Policy and to authorize entry into Non-Dwelling Lease or other Use Agreements in accordance with such policy. (Kellye Keyes)
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Resolutions
A-Approved

C Tenant Services Committee
Committee Report

1. A. #7 Recommendation to approve the fourth one-year extension of Contract No. 0576, not-to-exceed $440,000.00, with BMT-I, LLC to provide Community and Supportive Services to families relocating to the Robert Taylor Mixed-Income Community. (Bryce White)

2. A. #8 Recommendation to approve extension of Contract No. 5093, not-to-exceed $227,000.00, with Holsten Real Estate Development Corporation to provide Community and Supportive Services to the Hilliard Community. (Bryce White)

3. A. #9 Recommendation to approve the second one-year option of Contract No. 5164, not-to-exceed $550,000.00, with Holsten Real Estate Development Corporation to provide Community and Supportive Services to Cabrini Green residents. (Bryce White)

Last Resolution No. Used-#9

Nine Items were approved.