ANNUAL AND REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS

Senior Housing South
Judge Green Apartments
4030 South Lake Park

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

RESOLUTIONS

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Approval of Board Minutes for the following Meeting:
Regular Meeting of May 18, 2004

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A-Approved
D-Deferred

Finance Committee
Committee Report – Commissioner Nesbitt

1. A. #80 Recommendation to approve Revised 2004 Comprehensive Budget. (Marvin Walton)

2. A. #81 Recommendation to execute FY2003 HOPE VI Demolition Grant Agreement and revise FY2004 Budget accordingly. (Augie Chidichimo)

3. A. #82 Recommendation to approve Revised Records Management Policy. (Debra Gilliand)

4. A. #83 Recommendation to enter into a Housing Assistance Payment Contract with Liberty Square Development to provide sixteen Project Based Housing Choice Vouchers. (Carl Byrd)

5. A. #84 Recommendation to ratify contract, in the amount of $183,167, with the
Chicago Historical Society to provide exhibit services for “Taking Shape: The CHA’s Plan for Transformation” Exhibit. (Beth White)

B  Operations & Facilities Committee
Committee Report – Commissioner Gates

1. A. #85 Recommendation to amend Contract No. 9881 with Globetrotters Engineering Corporation, to provide additional Owner’s Representative services in the Make Ready Program in the amount of $188,100.00 and ratify the expenditure of $469,120.00 for additional Owner’s Representative services in the Demolition Program. (Augie Chidichimo)

2. A. #86 Recommendation to amend contract No. 9879 with d’Escoto, Inc. for the provision of Owner’s Representative services at Scattered Sites Housing, in the amount of $224,465.00. (Augie Chidichimo)

3. A. #87 Recommendation to ratify procurement, by non-competitive proposal, of six boilers for the Horner Homes from Steam Sales Corporation in the amount of $171,000.00. (Augie Chidichimo)

4. A. #88 Recommendation to ratify contract with Ideal Heating, for the installation of six Boilers at the Henry Horner Homes, in the amount of $400,333.00. (Augie Chidichimo)

5. PULLED Recommendation to award contract for Phase I Site Work and Phases 2 and 3 of the Modernization of Lowden Homes. Recommended Awardee: Schoenbeck Corporation, in the amount of $8,436,325.00. (Augie Chidichimo)

C  Tenant Services Committee
Committee Report – Commissioner Young

1. D. Recommendation to approve the Minimum Tenant Selection Plan for Mixed-Income/Mixed-Finance Communities. (Kellye Keyes)

2. A. #89 Recommendation to award contract for Outreach and Marketing Campaign for Leasing renovated units in CHA’s Senior Buildings. Recommended Awardee: Carolyn Grisko & Associates, for a firm fixed fee of $96,850.00 for the base firm and an amount not-to-exceed $125,050.00 for the extension option. (Donna Dixon)

Last resolution number used-89