REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS

Charles Hayes Family Investment Center
4859 South Wabash, Chicago, Illinois

Tuesday, March 15, 2005
8:30 a.m.

AGENDA

I. Centering Thoughts - Commissioner Harris

II. Report from Chief Executive Officer - Terry Peterson

III. Public Participation

IV. Closed Executive Session

V. Committee Reports and Presentation of Resolutions

VI. Adjournment
Regular Board of Commissioners Meeting  
March 15, 2005

**Resolutions**  
A-Approved

**Executive Session**  
**Discussion**
1. Pending/Imminent/Probable Litigation. *(Gail Niemann)*

**Resolutions**
1. A. #26 Approval of Personnel Action Reports for the month of February 2005. *(Tish Mercer)*
2. A. #27 Settlement Agreement in the matter of Berry vs. CHA, 97 L 15005. *(Gail Niemann)*
3. A. #28 Settlement Agreement in the matter of Henderson vs. CHA, 96 L 12337. *(Gail Niemann)*

**A Finance & Audit Committee**  
**Committee Report**
1. A. #29 Recommendation to reconcile the Private Managers Insurance Program Workers Compensation Audit from Ace American Insurance for the policy period April 1, 2003 to April 1, 2004, not-to-exceed $130,669.00. *(Gary Cheatham)*
2. A. #30 Recommendation to award contract for the Private Manager Insurance Program’s Liability, Workers Compensation and Commercial Crime coverage through Mesirow Insurance Services, Administrator/Broker of Record, for a total amount of premiums not-to-exceed $2,209,176.00. *(Gary Cheatham)*
3. A. #31 Recommendation to award contract to Windows of Opportunity to facilitate ongoing communication between CHA residents and business, cultural, social, educational and philanthropic organizations and communities; not to exceed $115,898.00. *(Beth White)*
4. A. #32 Recommendation to execute Amendment to the CHA’s Annual Contributions Contract, C-1014 for Project Nos. IL06P002167, 169, 170, 171 and 172. *(Bill Preston)*
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Resolutions  
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B  Operations & Facilities Committee

1. A. #33  Recommendation to approve Contract Modification for G.F. Structure, in the amount of $171,755.24, for additional work related to the general rehabilitation at Midwest Terrace Apartments. (Augie Chidicimo)

2. A. #34  Recommendation to ratify the award of contract to Consoer Townsend Envirodyne Engineers, Inc., in the amount of $1,140,922.00, for the provision of Prime Design Consultant services at Britton Budd Apartments. (Augie Chidicimo)

3. A. #35  Recommendation to enter into contract with LR ABLA, LLC for Environmental Remediation Agreement at the ABLA “Roosevelt Square” Phase 1 For Sale Development Site. (Carl Byrd)

4. A. #36  Recommendation to submit a Disposition Application to HUD for the disposition of 5557 West Congress Boulevard and to sell such property. (Larue Little)

C  Tenant Services Committee  
Committee Report

1. A. #37  Recommendation to approve the Harrison Courts Tenant Selection Plan, Lease Agreement and Pet Policy for City-State Properties. (Kellye Keyes)

2. A. #38  Recommendation to exercise the first year option of contract with Employment & Employee Services, in the amount of $544,463.00, for Housing and Supportive Services. (Rayne Martin)

3. A. #39  Recommendation to exercise the first year option of contract with Nancy Bellew, not-to exceed $187,910.00, to assist the CHA with providing linkages to educational and career services for Public Housing Relocatees and Housing Choice Voucher participants. (Sharon Glenn)

4. A. #40  Recommendation to enter into contract with Holsten Real Estate Management Corporation, not-to-exceed $800,000.00, to provide supportive services to the Hilliard Community. (Andy Teitelman)
Regular Board of Commissioners Meeting
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Resolutions
A-Approved

Walk-On Item
1. A. #41 Recommendation to approve Amendment of the Administrative Plan for the Housing Choice Vouchers, Project-Based Vouchers and Moderate Rehabilitation Programs. (Meghan Harte)

Last Resolution No. Used - #41