REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS

Wentworth Gardens Fieldhouse
3770 S. Wentworth, Chicago Avenue

Tuesday, October 16, 2007
8:30 a.m.

AGENDA

I. Centering Thoughts - Commissioner Harris

II. Report from Chief Executive Officer – Sharon Gist Gilliam

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. #139 Approval of Personnel Action Reports for the month of September 2007. (Tish Mercer)

2. A. #140 Settlement Agreement in the matter of Shanta Nicholson v CHA, et al., 03 L 3369. (Jorge Cazares)

A Tenant Services Committee
Committee Report
1. A. #141 Recommendation to exercise the option to extend contract with Neighborhood Technology Resource Center, for the Information Technology Training and Job Preparedness Services at the Family Investment Center. (Cass Miller)

B Operations & Facilities Committee
Committee Report
1. A. #142 Recommendation to award contract for the renovation of 4517-4519 South Wabash, Washington Park Scattered Site. Recommended Awardee: O.A.K.K. Construction Co., Inc. in the amount of $1,838,000.00. (Al Clark)

2. A. #143 Recommendation to award contract for the renovation of building located at 1845 North Larrabee Street, Elizabeth Woods Apartments. Recommended Awardee: Blinderman Construction Co., in an amount of $7,035,750.00. (Al Clark)

3. A. #144 Recommendation to award contract for Authority-wide demolition services at various CHA developments. Recommended Awardees: Delta Demolition, not-to-exceed $16,500,000 and Heneghan Wrecking and Excavation Company, Inc., not-to-exceed $9,100,000.00. (Sanji Jain)

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**Resolutions**
A-Approved

5. **A. #146** Recommendation to maintain a pool of pre-qualified Housing Developers, Development Teams and Multi-unit Building Owners for the specific intention of delivering replacement housing units to the CHA for public housing eligible families. Recommended Firms: The Community Builders, Michaels Development Company, Signature development & Consulting, Brinshore Development, LLC, Granite Companies, LLC DSR – Mark Properties. *(Carl Byrd)*

C **Finance & Audit Committee**

*Committee Report*

1. **A. #147** Recommendation to approve Revised 2007 Comprehensive Budget. *(Mike Moore)*

2. **A. #148** Recommendation to enter into a Lease Agreement with Mahairi Investment Partnership, LLC, for the Premises located at 1741-1749 East 75th Street, Chicago, Illinois 60649. *(Sharon Glenn)*

3. **A. #149** Recommendation to enter into a new Collective Bargaining Agreement with the International Union of Operating Engineers of Chicago, Illinois and Vicinity (Local 399). *(Tish Mercer)*

*Last Resolution No. Used - #149*

*Number of Items approved - 11*