REGULAR MEETING OF THE BOARD OF COMMISSIONERS

CHAC
1000 South Wabash, 1st Floor, Chicago, Illinois

Tuesday, September 21, 2004
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
RESOLUTIONS
A. Approved


Executive Session
Discussion
1. Pending/Imminent/Probable Litigation. \textit{(Gail Niemann)}
   - Settlement of litigation regarding Flannery gas explosion and fire
   - Other litigation

Resolutions
1. A. #107 Approval of Personnel Action Reports for the month of August 2004. \textit{(Tish Mercer)}
2. A. #108 Recommendation to approve contract award for legal services in seven designated categories \textit{(Gail Niemann)}

Finance & Audit Committee
Committee Report
1. A. #109 Revision of existing Committee Structure. \textit{(Bill Preston)}
2. A. #110 Recommendation to approve Amendment No. 9 to the Chicago Housing Authority Employees’ Retirement Plan and Trust. \textit{(Jerry Gold)}
4. A. #112 Recommendation to enter into a contract with SBC for CityNet Telecommunication Services not-to-exceed $2,400,000.00, under a Cooperative Purchasing Arrangement with the City of Chicago. \textit{(Barbara Banks)}
5. A. #113 Recommendation to amend Board Resolution 2003-CHA-60, by re-allocating funds from Gi Award #03-76897-000-HCD from John D. and Catherine T. McArthur Foundation. \textit{(Carl By}
RESOLUTIONS
A. Approved

B Operations & Facilities Committee
Committee Report

1. A. #114 Recommendation to award contract for Owner’s Representative Services for the Scattered Sites and Make Ready Programs. Recommended Awardee: d’Escoto, Inc, in the amount of $1,311,132.67 and Globetrotters Engineering Corporation in the amount of $729,600.00. (Augie Chidichimo)

2. A. #115 Recommendation to approve ratification of amendment to Purchase Order No. 37200, in the amount of $184,820.00, issued to Jolen Electric Communications to increase funding and expand the scope of work, and ratification of completed repair work. (Augie Chidichimo)

3. A. #116 Recommendation to approve increase in funding for Smith-Harding Joint Venture, in the amount of $1,227,488.00, for Prime Design Consultant Services at Harrison Courts, Lathrop Elderly, Loomis Courts and Ogden Courts. (Augie Chidichimo)

4. A. #117 Recommendation to submit a Mixed-Finance Proposal and Disposition Application to HUD for the Redevelopment of Henry Horner Homes Phase IIA2 and to execute Ground Leases and other documents as necessary to implement the foregoing. (Carl Byrd)

5. A. #118 Recommendation to award contract for Environmental Remediation activities in connection with the Brinshore-Michaels Development Team’s Implementation of the HUD approved Revitalization Plan at the Henry Horner Homes Phase IIA2 Mid-Rise Redevelopment Site. Recommended Awardee: McShane Construction Corporation, not to exceed $1,156,738.00. (Carl Byrd)

6. A. #119 Recommendation to award contract for Environmental Remediation activities in connection with the Brinshore-Michaels Development Team’s Implementation of the HUD approved Revitalization Plan at the Henry Horner Homes Phase IIA2 Low-Rise Redevelopment Site. Recommended Awardee: New England Builders, Inc. not to exceed $1,900,758.47. (Carl Byrd)

C Tenant Services Committee
Committee Report

1. A. #120 Recommendation to approve the Minimum Tenant Selection Plan for Mixed-Income/Mixed-Finance Communities. (Kellye Keyes)
RESOLUTIONS

A. Approved

2. A. #121 Recommendation to award contract for Marketing, Outreach and Intake Services to the Latino Population for CHA’s Programs. Recommended Awardee: Spanish Coalition for Housing, not-to-exceed $977,396.00.  (Veronica Alanis)

3. A. #122 Recommendation to approve ratification of contract with Black United Fund of Illinois, not-to-exceed $407,374.00, for conducting and managing the CAC/LAC Elections.  (Bill Preston)

4. A. #123 Recommendation to enter into an Intergovernmental Agreement with Chicago Public Schools for Employability Plus Program at the ABLA Development.  (Rayne Martin)

5. A. #124 Recommendation to enter into an Intergovernmental Agreement with the Chicago Public Schools for transportation services.  
(Carmen Tomshack)

Last resolution number used-#124