REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS

Princeton Senior Apartments
4250 South Princeton, Chicago, Illinois

Tuesday, November 16, 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
Regular Board of Commissioners Meeting
November 16, 2004

Resolutions
A-approved

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Approval of Minutes for the following meetings:
   September 21, 2004
   October 19, 2004

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

Resolutions
1. A. #143 Approval of Personnel Action Reports for the month of October 2004. (Tish Mercer)

Finance & Audit Committee
Committee Report
1. A. #144 Recommendation to approve 2005 Comprehensive Budget. (Marvin Walton)

2. A. #145 Recommendation to extend contract between Quadel Consulting Corporation and the CHA for the administration of the Section 8 Programs, in the amount of $23,500,000.00. (Sharon Glenn)

3. A. #146 Recommendation to award contract for Compliance Monitoring and Reporting Services. Recommended Awardee: Trinal, Inc., not-to-exceed $1,530,259.00. (Albert Murillo)
Regular Board of Commissioners Meeting  
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B **Operations & Facilities Committee**  
*Committee Report*

1. **A. #147** Recommendation to approve ratification of contract with Construction Cost Systems for Developer’s Representative Services at Harrison Courts, Lathrop Elderly and Loomis Courts. *(Augie Chidicimo)*

2. **A. #148** Recommendation to exercise second year option to extend the Wellhead Natural Gas Contract with Peoples Energy Services Corporation. *(Duwain Bailey)*

C **Tenant Services Committee**  
*Committee Report*

1. **A. #149** Recommendation to enter into an Intergovernmental Agreement with the Chicago Department of Human Services to provide supportive services (Service Connectors Program) to CHA residents in an amount not-to-exceed $20,563,997.00. *(Rayne Martin)*

2. **A. #150** Recommendation to amend the Intergovernmental Agreement with the Chicago Department on Aging, not to exceed $2,162,598.00, to provide a Coordinated Supportive Social Services Program for Senior Citizens residing in forty-two CHA Senior Buildings. *(Donna Dixon)*

3. **A. #151** Recommendation to negotiate and enter into a Funding Agreement for Fiscal Year 2005 with the Central Advisory Council, in the amount of $1,423,687.00. *(Mark Plummer/Bill Preston)*

4. **A. #152** Recommendation to negotiate and enter into a Funding Agreement for Fiscal Year 2005 with the Senior Housing Advisory Council, in the amount of $300,000.00. *(Mark Plummer/Bill Preston)*

5. **A. #153** Recommendation to amend contracts with Big “O” Movers ($476,181); REO Movers ($290,063); Smith Movers ($546,181); and Medley’s Moving and Storage, Inc. ($290,063) for resident relocation services. *(Sharon Glenn)*

6. **A. #154** Recommendation to approve Lease and Admissions and Continued Occupancy Policy for Henry Horner Phase II A2 – West Haven Park Development and to amend the CHA Admission and Continued Occupancy Policy to incorporate such documents as an addendum thereto. *(Kellye Keyes)*

Last Resolution number used-#154