REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS

Daniel Hudson Burnham Apartments
1930 West Loyola, Chicago, IL

Tuesday, February 20, 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
Approval of Regular Board Minutes for the Meetings of November 21, 2006 and December 19, 2006.

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

Resolutions
1. Approval of Personnel Action Reports for the month of January 2007. (Tish Mercer)
2. Approval of Settlement Agreement with Michuda Construction regarding Lake Michigan Apartments. (Bill Preston)
3. Approval to submit an application to HUD for the disposition of CHA’s Administrative office and to approve the sale of CHA’s and CHAC’s administrative offices. (Miroslava Mejia-Krug)

General Items
1. Recommendation to approve and submit to HUD the Moving To Work FY2006 Annual Report. (Kellye Keyes)
2. Recommendation to approve Amendment No. 5 to the CHA’s Moving to Work Agreement to waive the regulation that imposes a 25% cap per building of Project Based units and regulations that affect the conversion of public housing units to Project Based Section 8. These converted units will become a part of the 25,000 units to be rehabilitated and redeveloped under the Plan for Transformation. (Kellye Keyes)
3. Recommendation to approve Amendment No. 6 to the CHA’s Moving to Work Agreement to extend the MTW agreement until 2015. (Kellye Keyes)

A Tenant Services Committee
Committee Report
1. Recommendation to exercise the third one-year option of Contract No. 0455 with Uhlich Children’s Advantage Network, not-to-exceed $550,000.00, for Housing and Supportive Services. (Bryce White)
2. Recommendation to exercise the third one-year option of Contract No. 0452 with Changing Patterns for Families, not-to-exceed $1,320,000.00, for Housing and Supportive Services. (Bryce White)
3. Recommendation to approve the first one-year option to extend the Intergovernmental Agreement with the City Colleges of Chicago, not-to-exceed $1,070,000.00 for Educational Services. (Andy Teitelman)
B Joint Operations & Facilities and Finance & Audit Committee

Committee Report

1. Recommendation to approve ratification of Modification No. G-06 for Contract No. 5026 with FHP Tectonics Corporation, in the amount of $476,566.00, for additional work related to the general renovation of Wentworth Gardens. (Al Clark)

2. Recommendation to submit an Amended Disposition Application to HUD to enter into one or more 99-year Ground Lease(s) and transfer nineteen lots in Fee Simple to Hansberry Homes, LLC or other affiliate or Brinshore-Michaels, and to execute, deliver and perform such documents and take such actions as may be necessary or appropriate to implement the Robert Taylor Homes Phase A-1 For Sale (Hansberry Park) Development. (Carl Byrd)

3. Recommendation to enter into contract with Skender/Exodus Joint Venture and to execute related documents for Environmental Remediation activities at the Robert Taylor Homes Phase A-1 For Sale (Hansberry Park) redevelopment site, for a total contract amount not-to-exceed $1,599,456.00. (Carl Byrd)

4. Recommendation to award contract for the supply and maintenance of Washers, Dryers and Laundry Room Equipment at Wentworth Gardens Development. Recommended Awardee: MacGray Services, Inc. (Duwain Bailey)

5. Recommendation to award contract to lease and maintain copy machines for the CHA. Recommended Awardee: Konica Minolta, not-to-exceed $175,337.16. (Larry Meades)

6. Recommendation to enter into related contracts with Cisco Systems and Key Government Finance, Inc., for a total fixed cost of $282,814.00 for the life of the contracts, to provide and to finance extended term Smartnet Maintenance Services for CHA’s Telecommunications Equipment. (Bryan Land)