REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS

Trumbull Park Fieldhouse,
2400 E. 105th St., Chicago, Illinois

Tuesday, August 19, 2008
8:30 a.m.

AGENDA

I. Centering Thoughts - Commissioner Harris

II. Report from Chief Executive Officer – Lewis Jordan

III. Public Participation

IV. Closed Executive Session

V. Committee Reports and Presentation of Resolutions

VI. Adjournment
Executive Session

Discussion
1. Pending/Imminent/Probable Litigation. (Scott Ammarell)

Resolutions
1. Approval of Personnel Action Reports for the month of July 2008. (Addie Wright)
2. Settlement Agreement in the matter of Vernez Nichols v. Woodlawn Community Development Corp, Case No. 05 WC 25452. (Scott Ammarell)

A Operations & Facilities Committee

Committee Report
1. Recommendation to Award Contract for the 1st Floor Partial Concrete Slab Replacement at Armour Square Annex Apartments. Recommended Awardee: Tropic Construction Corporation, in the amount of $2,813,782.00. (Sanjiv Jain)
2. Recommendation to Execute an Electrical Facilities Service Agreement with Commonwealth Edison, not-to-exceed $587,562.02, for the provision of Electrical Facilities and Equipment Services at Dearborn Homes, Phase 2. (Sanjiv Jain)
3. Recommendation to Approve Disposition of Lawndale Complex Site and Execution of a Land Use Lease Agreement with Mount Sinai. (John Gerut)
4. Recommendation to Enter into an Option To Purchase and License Agreement for 1322-24 West Taylor Street with the National Public Housing Museum in the ABLA Development. (Kristie Hamer)
5. Recommendation to Submit a Disposition Application to HUD for Property Located at 1000 N. Sedgwick and Authorization to Enter into a Long Term Lease with “By the Hand Club For Kids”. (Duwain Bailey)

B Finance & Audit Committee

Committee Report
1. Recommendation to award contract to conduct a Rent Comparison Study. Recommended Awardee: Applied Real Estate Analysis, not-to-exceed $118,847.10. (Charles Hillman)