

**ITEM NO. B1**

**RESOLUTION NO. 2012-CHA-88**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated November 14, 2012 entitled "AUTHORIZATION FOR CONTRACT AWARD FOR ETHICS OFFICER AND EQUAL EMPLOYMENT OPPORTUNITY OFFICER."

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners ("Board") authorizes the Chief Executive Officer or his designee to execute a contract with Varga Berger Ledsky Hayes & Casey for the Ethics Officer and Equal Employment Opportunity Officer in an amount not to exceed \$180,000 for a one year base term with two (2) one-year options subject to Board approval.

This award is subject to the firm's compliance with the CHA's MBE/WBE/DBE, Section 3 and insurance requirements.

