

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Douglas Park Fieldhouse
1401 South Sacramento, Chicago, Illinois**

**Tuesday, May 17, 2005
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

Approval of Minutes for the following Board Meetings:

Regular Meeting of November 16, 2004

Regular Meeting of December 21, 2004

Regular Meeting of January 18, 2005

Regular Meeting of February 15, 2005

Regular Meeting of March 15, 2005

Regular Meeting of April 19, 2005

Executive Session
Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolution

1. A. #65 Approval of Personnel Action Reports for the month of April 2005.
(*Tish Mercer*)

A **Finance & Audit Committee**
Committee Report

1. A. #66 Recommendation to submit Revised FY2005 Performance Funding System Calculation to HUD and approval of the FY2005 Revised Performance Funding System Calculation. (*Michael Moore*)
2. A. #67 Recommendation to approve the Collection/Depository Policy.
(*David Zimmer*)
3. A. #68 Authorization to waive Post-employment Restrictions to facilitate negotiations of Collective Bargaining Agreements. (*Gail Niemann*)

Resolutions
A-Approved

B Operations & Facilities Committee
Committee Report

1. **A. #69** Recommendation to award contract to provide review services for CHA Architectural Drawings for the purpose of determining ADA Section 504 Compliance. Recommended Awardee: LCM Architects, LLC, not-to-exceed \$198,000. (*Augie Chidicimo*)
2. **A. #70** Recommendation to award contract for the Family Housing Modernization at Wentworth Gardens, (IL2-008), 37770 S. Wentworth Avenue. Recommended Awardee: FHP Tectonics, in the amount of \$35,542,000.00. (*Augie Chidicimo*)
3. **A. #71** Recommendation to enter into contract with Granite Partners for Oakwood Boulevard, LLC for Environmental Remediation Activities at the Madden Wells Phase For-Sale Redevelopment Site. (*Carl Byrd*)
4. **A. #72** Recommendation to approve a Development Agreement, Ground Lease and Quit Claim Deed with Granite Partners for Oakwood Boulevard, LLC for the Madden Wells Phase I Homeownership Development. (*Carl Byrd*)
5. **A. #73** Recommendation to increase funding for the Intergovernmental Agreement with the City of Chicago acting through its Department of the Environment, for environmental reviews and services. (*Carl Byrd*)
6. **A. #74** Recommendation to enter into an Intergovernmental Agreement with the City of Chicago, acting through its Office of Emergency Management and Communications for installation, maintenance and monitoring of Police High Tech Video Surveillance Cameras in various CHA developments. (*Duwain Bailey*)

Resolutions
A-Approved

C Tenant Services Committee
Committee Report

1. **A. #75** Recommendation to exercise the one-year option for contract with BMH-I, LLC for Needs Assessment and Case Management Services to Horner Residents. ***(Rayne Martin)***
2. **A. #76** Recommendation to exercise the first one-year option of the Intergovernmental Agreement with the City of Chicago Board of Education for the Employability Plus Program at ABLA Development. ***(Rayne Martin)***
3. **A. #77** Recommendation to enter into contract with After School Matters to provide a Summer Pre-Apprenticeship Employment Training Program for 14 and 15 year old CHA residents. ***(Mark Plummer)***
4. **A. #78** Recommendation to approve lease with Community Housing Partners II L.P. for office space at 3550 So. Lake Park Ave, 1st fl. for the Service Connectors office at Madden Wells. ***(Andy Teitelman)***
5. **A. #79** Recommendation to approve the Form of Lease and Tenant Selection Plan for the new Robert Taylor Homes Phase A-1 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-#79