

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Wentworth Gardens Fieldhouse
3770 S. Wentworth, Chicago Avenue**

**Tuesday, October 16, 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**

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Jorge Cazares*)

Resolutions

1. Approval of Personnel Action Reports for the month of September 2007. (*Tish Mercer*)
2. Settlement Agreement in the matter of Shanta Nicholson v CHA, et al., 03 L 3369. (*Jorge Cazares*)

A Tenant Services Committee *Committee Report*

1. Recommendation to exercise the option to extend contract with Neighborhood Technology Resource Center, for the Information Technology Training and Job Preparedness Services at the Family Investment Center. (*Cass Miller*)

B Operations & Facilities Committee *Committee Report*

1. Recommendation to award contract for the renovation of 4517-4519 South Wabash, Washington Park Scattered Site. Recommended Awardee: O.A.K.K. Construction Co., Inc. in the amount of \$1,838,000.00. (*Al Clark*)
2. Recommendation to award contract for the renovation of building located at 1845 North Larrabee Street, Elizabeth Woods Apartments. Recommended Awardee: Blinderman Construction Co., in an amount of \$7,035,750.00. (*Al Clark*)
3. Recommendation to award contract for Authority-wide demolition services at various CHA developments. Recommended Awardees: Delta Demolition, not-to-exceed \$16,500,000 and Heneghan Wrecking and Excavation Company, Inc., not-to-exceed \$9,100.00. (*Sanji Jain*)
4. Recommendation to award contract for the removal and disposal of the existing HVAC equipment and the supply and installation of new HVAC equipment at the Charles Hayes Family Investment Center. Recommended Awardee: All Chicago, Inc., not-to-exceed \$680,285.00. (*Duwain Bailey*)
5. Recommendation to maintain a pool of pre-qualified Housing Developers, Development Teams and Multi-unit Building Owners for the specific intention of delivering replacement housing units to the CHA for public housing eligible families. Recommended Firms: The Community Builders, Michaels Development Company, Signature development & Consulting, Brinshore Development, LLC, Granite Companies, LLC DSR – Mark Properties. (*Carl Byrd*)

C **Finance & Audit Committee**
Committee Report

1. Recommendation to approve Revised 2007 Comprehensive Budget. (***Mike Moore***)

2. Recommendation to enter into a Lease Agreement with Mahairi Investment Partnership, LLC, for the Premises located at 1741-1749 East 75th Street, Chicago, Illinois 60649. (***Sharon Glenn***)

3. Recommendation to enter into a new Collective Bargaining Agreement with the International Union of Operating Engineers of Chicago, Illinois and Vicinity (Local 399). (***Tish Mercer***)