



**NOTICE OF THE REGULAR MEETINGS
OF
THE BOARD OF COMMISSIONERS**

YOU ARE HEREBY NOTIFIED that the **location** of the March 21, 2017, Committee Meetings (Finance & Audit Committee and Real Estate Operations Development Committee) and Board Meeting of the Board of Commissioners of the Chicago Housing Authority has changed. **The meetings for March 21, 2017, will be held at CHA Corporate Offices, 60 E. Van Buren, 12 Floor Loft, Chicago, Illinois**, at the following times:

8:30 am	Finance & Audit Committee (Closed Session)	
9:15 am	Finance & Audit Committee (Business Session)	
	Real Estate Operations Development Committee	CANCELLED
	<i>(Agenda will be addressed by full Board)</i>	
9:30 am	Board Meeting (Business & Public Session)	

The Business Session and Public Hearing portion of the Board Meeting will commence immediately following Committee Meetings, but not before the specified time in the Notice.

Commissioners will then vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to discuss matters under the following exceptions: personnel related matters to include CEO's Employment Contract under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending, imminent, probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

Agendas will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

Proposed items on the Agenda are as follows:

1. Recommendation to ratify the acceptance of a Grant award from HUD and to enter into an Agreement with Northeastern University Center.
2. Authorization to purchase Property Manger's Insurance, General & Umbrella Liability insurance coverage.
3. Recommendation to enter into an Agreement with AT&T Inc. for Mobile equipment and Services.
4. Recommendation to Approve the FY2016 MTW Annual Report.
5. This Number Not Used.
6. Recommendation to submit RAD Financing plan and to enter into a RAD Commitment with HUD for Judge Fisher and Las Americas Apts.
7. Recommendation to execute a Contract Modification for modernization and Life Safety upgrades at Caroline Hedger.
8. Recommendation to award contract for modernization of Congress Parkway Apartments.
9. Recommendation to Execute an Agreement and enter into AHAP and HAP contracts for Midwest & HAP for Leland Apts.
10. Recommendation to commit funds for Diversey Manor Apts. and submit RAD Financing Plan to HUD.
11. Recommendation to approve TSP, Lease, Lease Riders for Lathrop Phase IA.
12. Recommendation to consent to the withdrawal of MB Real Estate Services from the Madden Wells Phase I Homeownership Development team and to add Community Builders to the Development Team.
13. Personnel Actions.

Date: March 16, 2017

Lee Chuc, Secretary
CHA Board of Commissioners

If you have any questions concerning the time and place of Board meetings, please contact Lee Chuc, Board Secretary at 312-913-7282.

Please note that CNA and BMG are not involved with the operations or management of the CHA.
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