

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

DOROTHY GAUTREAUX, et al.,)	
)	
Plaintiffs,)	
)	No. 66 C 1459
v.)	66 C 1460
)	
SAMUEL R. PIERCE, et al.,)	Judge Marvin Aspen
)	
Defendants.)	

THIRD STATUS REPORT OF RECEIVER

Maurice Jacobs
Timothy R. Conway
Greenberger, Krauss & Jacobs, Chartered
180 N. LaSalle Street
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(312) 346-1300

THE CHA SCATTERED SITE
HOUSING PROGRAM
STATUS REPORT #3

Submitted by:

The Receiver

Daniel E. Levin and
The Habitat Company

December 18, 1987

December 18, 1987

TO: Judge Marvin E. Aspen
FROM: Daniel E. Levin
The Habitat Company
RE: CHA SCATTERED SITE HOUSING PROGRAM

The following is our report regarding the status and implementation of the Scattered Site Housing Program during the month of November and subsequent significant events.

Major Accomplishments and Issues Addressed

1. Receiver Agreement executed by HUD, CHA, and Receiver.
2. Annual Contributions Contract (ACC) between HUD and CHA executed and initial funding of \$1,400,000 received by the Receiver.
3. Insurance coverage for the Receiver and the Scattered Site Properties placed in force.
4. Management of most of the existing scattered site properties transferred from CHA to the Receiver.
5. Director hired for Scattered Site Program effective January 4, 1988.

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Summary of Major Meetings and Activities

The following is a chronological list of the major meetings and activities over the last month regarding Scattered Site housing. This does not include many informal meetings among Habitat personnel and extended telephone conversations with our attorneys, HUD attorneys, and other HUD officials both in the Chicago and Washington offices.

November 18, 1987	<u>ACC Agreement</u> Conference call among involved parties to discuss ACC.
November 18, 1987	Letter to HUD regarding submission of Form 5402 (Requisition for Funds) and Form 5216 (Requisition for Advance).
November 19, 1987	Letter to HUD regarding submission of Form 52484 (Dev. Cost Budget/Cost Statement)
November 20, 1987	<u>Staff Meeting</u> Progress being made on Scattered Site issues.

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November 24, 1987

In-House Meeting

Employment agreement and role of the Scattered Site Development Director.

November 25, 1987

Depository Agreements and Escrow Account

Meeting with HUD attorney regarding Depository Agreements and our Bank to establish an escrow account.

November 25, 1987

Letter to HUD, Washington, D.C

Letter transmitted regarding general Depository Agreements.

November 27, 1987

Executed Receiver Agreement

Copy received.

December 1, 1987

In-House Management Meeting

Discussion on taking over the Scattered Site Program tenant relocation issues, and maintenance of occupied buildings.

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December 1, 1987	<u>Call Placed to Deputy Director of Development at CHA</u> RE: Organizing takeover of buildings.
December 3, 1987	<u>In-House Meeting</u> Introduce major issues to the Director of the Scattered Site Program.
December 4, 1987	<u>Meeting with CHA</u> Discussion of emergency activities, occupied buildings (rent collection, relocation), competitive bidding, Davis-Bacon hiring requirements.
December 4, 1987	<u>Letter to HUD - Chicago</u> Letter requesting waiver of competitive bidding.

Summary

With the execution of the Agreement between HUD, CHA and the Receiver, and the initial funding, the implementation of the Scattered Site Program is now underway. The management transition of the existing properties between CHA and the Receiver is now in process.

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The Program Director will begin January 4, 1988, and additional staff will be hired to begin as soon as possible thereafter.

The winterization process and final budget preparation is underway. The actual construction and rehabilitation for the existing properties, will probably begin in the first quarter of 1988.

We appreciate the efforts of HUD and CHA personnel who helped with the finalization of the Agreement with the Receiver.

We would be pleased to meet with you to discuss any aspect of this report.

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)	
Defendants.)	

NOTICE OF FILING

To: All Counsel on the Attached Service List

PLEASE TAKE NOTICE that on December 21, 1987 we filed with the Clerk of the Court on behalf of Daniel E. Levin and The Habitat Company, jointly as Receiver, the Third Status Report of the Receiver, a copy of which is attached hereto and hereby served upon you.

One of the Receiver's Attorneys

Maurice Jacobs
Timothy R. Conway
Greenberger, Krauss & Jacobs, Chartered
180 N. LaSalle Street
Suite 2700
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(312) 346-1300

CERTIFICATE OF SERVICE

Joyce L. Leshner, a non-attorney, on oath states that she caused a copy of the foregoing Third Status Report of the Receiver to be served upon all parties on the attached Service List, by mail, this 21st day of December, 1987.

Subscribed and Sworn to
before me this _____
day of December, 1987.

Notary Public

SERVICE LIST

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