

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING 1-10-2013**

**AGENDA**

Roll Call

Opening Ceremonies

Open Time

Public Hearing

Minutes of the Special Meeting of December 13, 2012

Minutes of the Closed Session of December 13, 2012

Rent Roll/L&O Summary Report for December 2012

Housing Choice Voucher Occupancy Report for December 2012

Wabash Crossing Occupancy Report for December 2012

General Fund Check Register Report for December 2012

Resolution No. 13-01 - Authorizing and Approving the Submission of the PHA Plan

Resolution No. 13-02 – Authorizing and Approving an Employment Contract with James E. Alpi as Executive Director

Resolution No. 13-03 – Authorizing and Approving Contract Amendment No. 7 to the Indefinite Quantity Agreement with Melotte, Morse, Leonatti, Parker, Ltd., CFP IL06-P012-50109-50113

Resolution No. 13-04 – Authorizing and Approving Contract Amendment No. 6 to the Indefinite Quantity Agreement with Blank ,Wesselink ,Cook & Associates, Inc., CFP IL06-P012-50109-50113

Old/New Business

Closed Session

Adjournment

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Thomas E. Smith, Interim Executive Director