

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING 11-14-2013**

**AGENDA**

Roll Call

Opening Ceremonies

Open Time

Minutes of the Regular Meeting of October 10, 2013

Rent Roll/L&O Summary Report for October 2013

Housing Choice Voucher Occupancy Report for October 2013

Wabash Crossing Occupancy Report for October 2013

General Fund Check Register Report for October 2013

Financial Report through the month of September

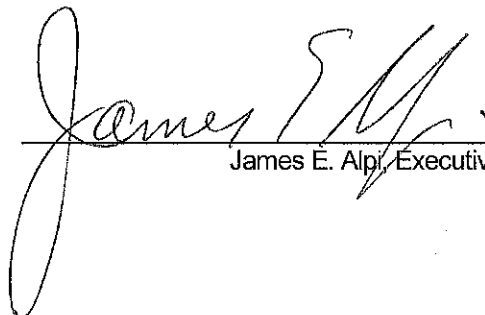
**Resolution No. 13-34** - Authorizing and Approving Contract Modification No. 1 to Schemel-Tarrillion, Inc. for Furnace and Water Heater Replacement at Scattered Sites, Townhouses, and Garden Apartments, CFP IL06-P012-50111/50112

**Resolution No. 13-35** - Authorizing and Approving Award of Contract to ThyssenKrupp Elevator for a Hydraulic Elevator Maintenance Contract

Old/New Business

Closed Session – To discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body pursuant to 5 ILCS 120/2 (c) (1).

Adjournment

  
James E. Alpi, Executive Director

JA:dh