

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING 8-14-2014**

**AGENDA**

Roll Call

Opening Ceremonies

Open Time

Minutes of the Regular Meeting of July 10, 2014

Rent Roll/L&O Summary Report for July 2014

Housing Choice Voucher Occupancy Report for July 2014

Wabash Crossing Occupancy Report for July 2014

General Fund Check Register Report for July 2014

Financial Report through the month of June

**Resolution No. 14-23** – Authorizing and Approving Award of Contract to Air King, Inc. for Furnace Replacement at Scattered Sites-Phase II, ILL 12-22, 12-23, 12-24, and 12-28, Project CFP IL06-P012-50113/50114

**Resolution No. 14-24** – Authorizing and Approving Contract Amendment No. 9 to the Indefinite Quantity Agreement with Blank Wesselink, Cook & Associates, Inc., CFP IL06-P012-50109-50113

**Resolution No. 14-25** – Authorizing and Approving Submission of a Grant Application for a Resident Opportunities and Self-Sufficiency (ROSS) Coordinator Program

**Resolution No. 14-26** – Authorizing and Approving a Revision of the Housing Choice Voucher Program Administrative Plan of the Decatur Housing Authority

**Resolution No. 14-27** – Authorizing and Approving a Request for Proposals for a Green Physical Needs Assessment and Energy Audit

**Resolution No. 14-28** – Appreciation and Commendation to Robert Yuhas

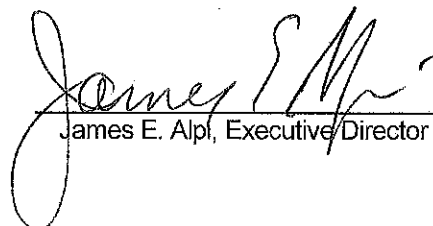
**Old/New Business**

- SEMAP Update
- PHAS Update
- OIG – COCC Admin Fee Briefing

**Closed Session**

- Six month review of Closed Session Minutes pursuant to ILCS 120/2 (c) (21).

**Adjournment**

  
James E. Alpi, Executive Director