

DECATUR HOUSING AUTHORITY

REGULAR MEETING 3-8-2018

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes

Minutes – Closed Session

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

**Resolution No. 18-12** - Authorizing and Approving Contract Modification No. 1 to Schemel-Tarrillion, Inc. for Miscellaneous Improvements at the Concord, CFP IL06-P012-50116

**Resolution No.18-13** – Authorizing and Approving Invitation of Bids for Parking Lot Improvements, CFP IL06-P012-50117

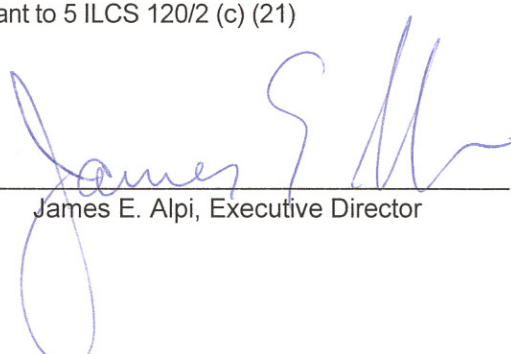
Closed Session

- To discuss pending or probable litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS120/2 (c) (11).
- Six month review of Closed Session Minutes Pursuant to 5 ILCS 120/2 (c) (21)

Old/New Business

Adjournment

JA:dh



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James E. Alpi, Executive Director