DECATUR HOUSING AUTHORITY

REGULAR MEETING 12-11-2014

AGENDA

Roll Call

Opening Ceremonies

Open Time – 15 minute time period for citizens to appear and express their views before the Decatur Housing Authority Board. Limit of 3 minutes per speaker; total of 15 minutes. No immediate response will be given by the Housing Authority commissioners or staff members.

Minutes of the Regular Meeting of November 13, 2014

Minutes of the Closed Session of November 13, 2014

Rent Roll/L&O Summary Report for November 2014

Housing Choice Voucher Occupancy Report for November 2014

Wabash Crossing Occupancy Report for November 2014

General Fund Check Register Report for November 2014

Financial Report through the month of October

Resolution No. 14-37 – Authorizing and Approving Contract Amendment No. 4 to the Indefinite Quantity Agreement with Haley Architectural Group Inc., CFP IL06-P012-50113

Old/New Business

Adjournment

JA:dh

James E. Alpi, Executive Director