

DECATUR HOUSING AUTHORITY

REGULAR MEETING 4-12-2018

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes

Minutes – Closed Session Part I

Minutes – Closed Session Part II

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 18-14 - Authorizing and Approving a Collection Loss Write-Off for Conventional Public Housing as of March 31, 2018

Resolution No.18-15 – Authorizing and Approving Award of Contract to Ernest T. Allen, Inc. d/b/a ASE Blacktop for Parking Lot Improvements, CFP IL06-P012-50117

Resolution No. 18-16 – Authorizing and Approving Contract Modification No. 2 to Schemel-Tarrillion, Inc. for Miscellaneous Improvements at the Concord, CFP IL06-P012-50116/50117

Resolution No. 18-17 – Authorizing and Approving Contract Modification No. 1 to Sky's the Limit Tree Service, Inc. for Tree Removal Services, AMP ILL 12-22, 12-23, 12-24, and 12-28

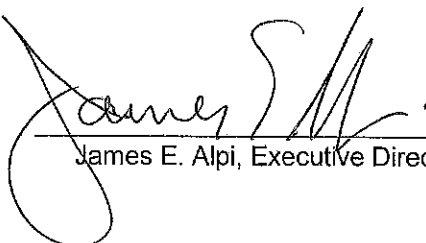
Closed Session

- To discuss pending or probable litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS120/2 (c) (11).

Old/New Business

Adjournment

JA:dh


James E. Alpi, Executive Director