

DECATUR HOUSING AUTHORITY

REGULAR MEETING 12-14-2017

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Regular Meeting October 12, 2017

Minutes – Regular Meeting November 9, 2017

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Audit Report

Resolution No. 17-39 – Authorizing and Approving Award of Contract to King Lar Company for Boiler Replacement at the Lexington, CFP IL06-P012-50116

Resolution No. 17-40 – Authorizing and Approving Contract Amendment No. 3 to the Indefinite Quantity Agreement with Blank, Wesselink, Cook, & Associates, Inc., CFP IL06-P012-50114-50118

Resolution No. 17-41 – Authorizing and Approving Contract Amendment No. 2 to the Indefinite Quantity Agreement with Architectural Expressions, LLP, CFP IL06-P012-50114-50118

Resolution No. 17-42 – Authorizing and Approving Invitation of Bids for Miscellaneous Improvements at the Concord, CFP IL06-P012-50116

Resolution No. 17-43 – Authorizing and Approving Contract Modification No. 1 to Building Systems of Illinois, Inc. for Miscellaneous Improvements at the Hartford and Lexington, CFP IL06-P012-50115/50116

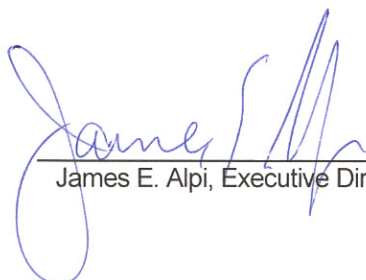
Resolution No. 17-44 – Authorizing and Approving Issuance of a Request for Proposal for Developers of Family Housing Using Project Based Vouchers

Old/New Business

Closed Session

Adjournment

JA:dh


James E. Alpi, Executive Director