

DECATUR HOUSING AUTHORITY

REGULAR MEETING 1-11-2018

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

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

Minutes – Minutes of the Regular Meeting held on December 14, 2017

Minutes – Minutes of the Closed Session held on December 14, 2017

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Public Hearing

Resolution No. 18-01 – Authorizing and Approving the Submission of the Decatur Housing Authority's PHA Plan to the Department of Housing and Urban Development

Resolution No. 18-02 – Authorizing and Approving Invitation of Bids for an Indefinite Quantity Contract for Carpet Replacement in Vacant Units

Resolution No. 18-03 – Authorizing and Approving Award of Contract to Schemel-Tarrillion, Inc. for Miscellaneous Improvements at the Concord, CFP IL06-P012-50116

Resolution No. 18-04 - Authorizing and Approving a Request for Proposals for the Authority's Group Health Insurance

Resolution No. 18-05 - Authorizing and Approving a Revision to the Decatur Housing Authority's Personnel Policy

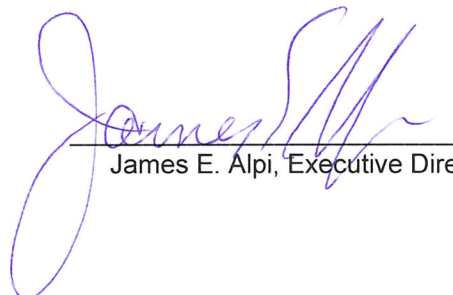
Resolution No. 18-06 – Authorizing and Approving a Restatement of the Decatur Housing Authority Retirement Plan

Old and New Business

Closed Session

Adjournment

JA:dh


James E. Alpi, Executive Director