DECATUR HOUSING AUTHORITY

REGULAR MEETING 10-12-2017

AGENDA

Call to Order

Opening Ceremonies - Pledge of Allegiance

Roll Call

Open Time - Call with Auditor

Minutes - Regular Meeting September 14, 2017

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

<u>Resolution No. 17-30</u> – Authorizing and Approving a Collection Loss Write-Off for Conventional Public Housing as of September 30, 2017

Resolution No. 17-31 — Authorizing and Approving Authorizing and Approving Adjustment of Utility Allowances for the Section 8 Housing Choice Voucher Program

Resolution No. 17-32 - Authorizing and Authorizing and Approving Revision of the Housing Choice Voucher Program Payment Standards

<u>Resolution No. 17-33</u> – Authorizing and Approving Issuance of a Purchase Order to Wiley Office Furniture for Interior Furnishings at the Hartford and Lexington, CFP IL06-P012-50116

Resolution No. 17-34 - Authorizing and Approving Award of Contract to Above and Beyond Cleaning for Janitorial Services at ILL 12-22, ILL 12-23, ILL 12-24, and ILL 12-28

Resolution No. 17-35 - Authorizing and Approving Award of Contract to Professional Housekeepers for Janitorial Services at Macon Street Apartments, ILL 12-23

Old/New Business

Adjournment

James E. Alpi, Executive Director

JA:dh