

DECATUR HOUSING AUTHORITY

REGULAR MEETING 10-9-2014

AGENDA

Roll Call

Opening Ceremonies

Open Time

Minutes of the Regular Meeting of September 11, 2014

Rent Roll/L&O Summary Report for September 2014

Housing Choice Voucher Occupancy Report for September 2014

Wabash Crossing Occupancy Report for September 2014

General Fund Check Register Report for September 2014

Financial Report through the month of August

Resolution No. 14-30 – Authorizing and Approving a Collection Loss Write-Off for Conventional Public Housing as of September 30, 2014

Resolution No. 14-31 – Authorizing and Approving Revision of the Section 8 Voucher Program Payment Standards

Resolution No. 14-32 – Authorizing and Approving Award of Contract to The Nelrod Company for a Green Physical Needs Assessment and Energy Audit, Project CFP IL06-P012-50114

Old/New Business

- Election of Vice-Chairman to fill the vacancy created when Mr. Yuhas' board term expired.

Adjournment

JA:dh


James E. Alpi, Executive Director