

DECATUR HOUSING AUTHORITY

REGULAR MEETING 11-10-2011

AGENDA

Roll Call

Open Time – Audit Report - Monica Hauser – Hawkins, Ash, Baptie & Co. LLP via telephone

Minutes of October 13, 2011

Rent Roll/L&O Summary Report

Section 8 Occupancy Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Resolution No. 11- 49 - Authorizing and Approving Contract Amendment No. 6 to TAG Associates of Illinois, Inc. for HOPE VI Project IL06URD0121199

Resolution No. 11-50 - Authorizing and Approving Contract Amendment No. 5 to the Indefinite Quantity Agreement with Melotte, Morse, Leonatti, Parker, Ltd., CFP IL06-P012-50109-50113

Resolution No. 11-51 - Authorizing and Approving Contract Modification No. 2 to Bodine Electric, Inc. for Fire Alarm Replacement at the Hartford and Lexington, Project CFP IL06-P012-50110

Resolution No. 11-52 – Authorizing and Approving Award of Contract to The Mercer Group, Inc., for the Executive Director Performance Review

Old/New Business

Closed Session (If necessary)

Adjournment

Julian Marsh, Executive Director