

DECATUR HOUSING AUTHORITY

REGULAR MEETING 11-8-2018

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time - Call with Auditor

Minutes – Regular Meeting of August 9, 2018

Minutes – Closed Session of August 9, 2018

Minutes – Regular Meeting of October 11, 2018

Minutes – Closed Session of October 11, 2018 Pt. I

Minutes – Closed Session of October 11, 2018 Pt II

Minutes – Closed Session of October 11, 2018 Pt. III

Rent Roll/L&O Summary Reports for the Month of October

Housing Choice Voucher Report for the month of October

Wabash Crossing Occupancy Report for the month of October

General Fund Check Register Report for the month of October

HCV Landlord Check Register Report for the month of October

Capital Fund Check Register Report for the month of October

Financial Report through the month of September

Resolution No. 13-36 – Authorizing and Approving a Revision to the Decatur Housing Authority's Procurement Policy

Resolution No. 13-37 – Authorizing and Approving a Revision of the Housing Choice Voucher Administrative Plan and the Admissions and Continued Occupancy Policy of the Decatur Housing Authority

Resolution No. 13-38 – Authorizing and Approving Submission of the Capital Fund Program Annual Statement to the Department of Housing and Urban Development, CFP IL01-P012-50118

Old and New Business

Closed Session

- To discuss pending or probable litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS 120/2 (c) (11).

Adjournment

JA:dh


James E. Alpi, Executive Director