

DECATUR HOUSING AUTHORITY

REGULAR MEETING 11-13-2014

AGENDA

Amended 11-10-2014

Roll Call

Opening Ceremonies

Open Time

Minutes of the Regular Meeting of October 9, 2014

Rent Roll/L&O Summary Report for October 2014

Housing Choice Voucher Occupancy Report for October 2014

Wabash Crossing Occupancy Report for October 2014

General Fund Check Register Report for October 2014

Financial Report through the month of September

Resolution No. 14-33 – Authorizing and Approving Issuance of a Purchase Order to General Electric Company for Refrigerator Replacements at the Concord, Scattered Sites, and the Townhouses, ILL 12-22, ILL 12-23, ILL 12-24, and ILL 12-28

Resolution No. 14-34 – Authorizing and Approving the Execution of a Memorandum of Understanding Between Decatur Housing Authority and D & O Properties I, LLC

Resolution No. 14-35 – Authorizing and Approving Adjustment of Utility Allowances for the Section 8 Housing Choice Voucher Program

Resolution No. 14-36 - Authorizing and Approving the Submission of a Regulatory Waiver Request to HUD

Old/New Business

Adjournment

JA:dh


James E. Alpi, Executive Director