

DECATUR HOUSING AUTHORITY
SPECIAL BOARD MEETING 12-13-2012

7:30 A.M.

AGENDA

Call to Order

Opening Ceremonies

Roll Call

Open Time – Leo Dauwer

Closed Session – To discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body pursuant to 5 ILCS 120/2 (c) (1).

Return to Open Session – 12:00 p.m.

Minutes of Regular Meeting of November 8, 2012

Minutes of the Closed Session of November 8, 2012

Rent Roll/L&O Summary Report for November

Housing Choice Voucher Occupancy Report for November

Wabash Crossing Occupancy Report for November

General Fund Check Register Report for November

Old/New Business

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Return to Open Session

Adjournment

Thomas E Smith, Interim Executive Director