

DECATUR HOUSING AUTHORITY
SPECIAL/ANNUAL MEETING 2-6-2014

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Election of Officers

Minutes

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 14-02 - Authorizing and Approving Contract Modification No. 1 to the Indefinite Quantity Contract with Good's Floor Store, Inc. for Carpet Supply and Installation, Project CFP IL06-P012-50113

Resolution No. 14-03 – Authorizing and Approving Invitation of Bids for a Lawn Care Service Contract

Resolution No. 14-04 – Authorizing and Approving the Submission of the Actual Modernization Cost Certificate Form HUD-53001 for Capital Fund Program, CFP IL06-P012-50110

Resolution No. 14-05 - Authorizing and Approving a Revision to the Authority's Personnel Policy and Procedures Handbook

Resolution No. 14-06 - Authorizing and Approving a Revision of the Housing Choice Voucher Administrative Plan and the Public Housing Program Admissions and Continued Occupancy Policy of the Decatur Housing Authority

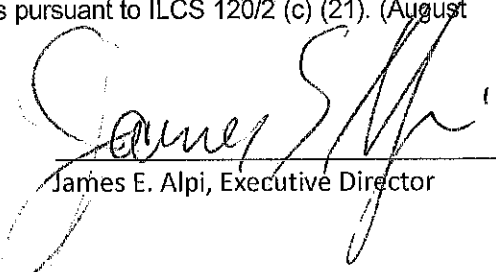
Old/New Business – Budget Comparison and Organizational Chart

Closed Session

- a. Six-month review of Closed Session Minutes pursuant to ILCS 120/2 (c) (21). (August 2013 was the last review.)

Adjournment

JA:dh



James E. Alpi, Executive Director