

DECATUR HOUSING AUTHORITY

ANNUAL MEETING 2-9-2017

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Audit Report

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. 17-04 - Authorizing and Approving Submission No. 1 of the Decatur Housing Authority's Operating Budget for Calendar Year 2017

Resolution No. 17-05 - Authorizing and Approving Contract Modification No. 2 to Bowsher Roofing for Roof Replacement at the Garden Apartments

Resolution No. 17-06 – Authorizing and Approving an Indefinite Quantity Contract to Good's Floor Store for Carpet Replacement in Vacant Units

Resolution No. 17-07 - Authorizing and Approving Invitation of Bids for Hartford and Lexington Miscellaneous Improvements, CFP IL06-P012-50115/50116

Resolution No. 17-08 – Authorizing and Approving Selection of a Developer for Elderly Housing Using Project Based Vouchers

Resolution No. 17-09 – Authorizing and Approving Contract Modification No. 3 to Schieler & Rassi Quality Builders, Inc. for Construction of Eight Zero Energy Homes for the National Foreclosure Settlement Homeownership Program

Closed Session

- Six month review of Closed Session Minutes Pursuant to 5 ILCS 120/2 (c) (21)

Old/New Business

Adjournment

JA:dh


James E. Alpi, Executive Director