

DECATUR HOUSING AUTHORITY

REGULAR MEETING 4-12-2012

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes of Regular Meeting of March 8, 2012

Closed Minutes of the Regular Meeting March 8, 2012

Rent Roll/L&O Summary Report for March

Housing Choice Voucher Occupancy Report for March

Wabash Crossing Occupancy Report for March

General Fund Check Register Report for March

Resolution No. 12-06 - Authorizing and Approving the Execution of an Amendment to the Agreement Between the Decatur Housing Authority and Teamsters Union Local No. 279 for the Period of April 1, 2012 through March 31, 2015

Resolution No. 12-07 - Authorizing and Approving a Collection Write-Off for Conventional Public Housing as of March 31, 2012

Resolution No. 12-08 - Authorizing and Approving the Submission of a Grant Application for a Housing Choice Voucher (HCV) Family Self-Sufficiency Coordinator

Resolution No. 12-09 - Authorizing and Approving Invitation of Bids for Seal Coating Asphalt Driveways and Parking Areas, ILL 12-22, ILL 12-24, ILL 12-23, and ILL 12-28, Project CFP IL06-P012-50110

Resolution No. 12-10 - Authorizing and Approving Invitation of Bids for Pavement and Porch Replacement, ILL 12-22, 12-23, 12-24, and 12-28, Project IL06-P012-50110

Resolution No. 12-11 - Authorizing And Approving Invitation of Bids for Plumbing Improvements at Macon Street Apartments ILL 12-23, Project CFP IL06-P012-50110

Resolution No. 12-12 - Authorizing and Approving Contract Amendment No. 6 to the Indefinite Quantity Agreement with Melotte, Morse, Leonatti, Parker, Ltd., CFP IL06-P012-50109-50113

Resolution No. 12-13 - Authorizing and Approving Invitation to Bid for Elevator Upgrades at the Highrises and Macon Street Apartments, Project IL06-P012-50110

Old/New Business

Closed Session (If necessary)

Adjournment

Julian Marsh, Executive Director