

DECATUR HOUSING AUTHORITY
REGULAR BOARD MEETING 5-10-2012

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes of Regular Meeting of April 12, 2012

Rent Roll/L&O Summary Report for April

Housing Choice Voucher Occupancy Report for April

Wabash Crossing Occupancy Report for April

General Fund Check Register Report for April

Resolution No. 12-14 - Authorizing and Approving the Submission of a Section Eight Management Assessment Program Certification for the Fiscal Year Ending March 31, 2012

Resolution No. 12-15 - Authorizing and Approving Award of Contract to Dunn Company for Seal Coating Parking Lots and Driveways at ILL 12-22, ILL 12-23, ILL 12-24 and ILL 12-28

Old/New Business

Closed Session -

To discuss litigation which is pending, or which is probable, or imminent, pursuant to 5 ILCS 120/2 (c) (11).

Resolution No. 12-16 – Authorizing and Approving an Agreement with East Lake for Wabash Crossing Loan and Fee Payments

Adjournment

Julian Marsh, Executive Director