

**DECATUR HOUSING AUTHORITY**

**SPECIAL MEETING 7-11-2018**

**AGENDA**

**Call to Order**

**Opening Ceremonies – Pledge of Allegiance**

**Roll Call**

**Open Time**

**Minutes – Regular Minutes of June 14, 2018**

**Minutes – Closed Session of June 14, 2018**

**Rent Roll/L&O Summary Report**

**Housing Choice Voucher Report**

**Wabash Crossing Occupancy Report**

**General Fund Check Register Report**

**Financial Report**

**Resolution No. 18-25** - Authorizing and Approving Contract Modification No. 1 to Ernest T. Allen, Inc. d/b/a, ASE Blacktop, CFP IL06-P012-50117

**Resolution No.18-26** - Authorizing and Approving Contract Modification No. 3 to Schemel-Tarrillon, Inc. for Miscellaneous Improvements at the Concord, CFP IL06-P012-50116

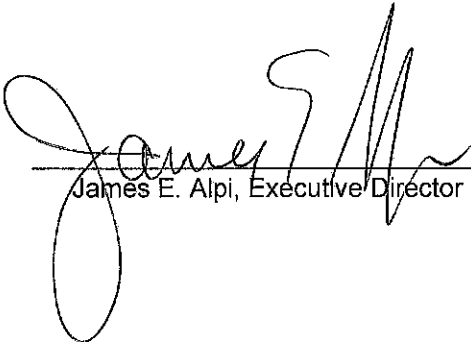
**Old and New Business**

**Closed Session**

- To discuss pending or probable litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS120/2 (c) (11).

**Adjournment**

JA:dh

  
James E. Alpi, Executive Director