

**DECATUR HOUSING AUTHORITY**  
**SPECIAL BOARD MEETING 8-9-2012**

**AGENDA**

**Call to Order**

**Roll Call**

**Open Time – Welcome and Introductions – Mr. Leo Dauer**

**Closed Session** – To discuss self-evaluation, practices, and procedures for professional ethics pursuant to 5 ILCS 120/2 ( c ) (16).

**Return to Open Session – 12:00 p.m.**

**Minutes of Regular Meeting of July 12, 2012**

**Minutes of the Closed Session of July 12, 2012**

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

**Housing Choice Voucher Occupancy Report for July**

**Wabash Crossing Occupancy Report for July**

**General Fund Check Register Report for July**

**Resolution No. 12-24** - Authorizing and Approving Adoption of a Decatur Housing Authority Board of Commissioners' Attendance at Industry Conference Policy

**Resolution No. 12-25** – Authorizing and Approving Adoption of a Decatur Housing Authority Credit Card Policy

**Resolution No. 12-26** – Authorizing and Approving the Submission of the Actual Modernization Cost Certificate Form HUD-53001 for Capital Fund Program Grant IL06-P012-50109

**Resolution No.12-27,12-28, and 12-29** – Authorizing and Approving the Submission of the Actual Modernization Cost Certificate Form HUD-53001 for the Replacement Housing Factor Grants, IL06-R012-50111, IL06-R012-50209, and IL06-R012-50211

**Resolution No. 12-30** – Authorizing and Approving Contract Modification No. 1 to Otto Baum Company Inc. for Pavement and Porch Replacement, Project CFP IL06-P012-50110

**Resolution No. 12-31** – Authorizing and Approving a Contract to Employ Thomas E. Smith as Interim Director

**Old/New Business**

**Closed Session –**

To discuss self-evaluation, practices, and procedures for professional ethics pursuant to 5 ILCS 120/2 ( c )(16).

**Return to Open Session**

**Adjournment**

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Julian Marsh, Executive Director