

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING 8-9-2018**

**AGENDA**

**Call to Order**

**Opening Ceremonies – Pledge of Allegiance**

**Roll Call**

**Open Time**

**Minutes – Special Meeting of July 11, 2018**

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

**Housing Choice Voucher Report**

**Wabash Crossing Occupancy Report**

**General Fund Check Register Report**

**HCV Landlord Check Register**

**Capital Fund Check Register**

**Financial Report**

**Resolution No. 18-27** - Authorizing and Approving a Revision to the Authority's Personnel Policies and Procedures Handbook

**Resolution No.18-28** - Authorizing and Approving Contract Modification No. 1 to King Lar Company for Boiler Replacement at the Lexington, CFP IL06-P012-50116

**Resolution No. 18-29** – Authorizing and Approving Contract Modification No. 2 to Sky's the Limit Tree Service, Inc. for Tree Removal Services

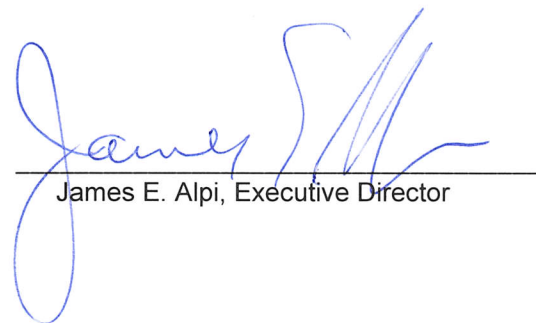
**Old and New Business**

**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