

DECATUR HOUSING AUTHORITY

REGULAR MEETING 9-14-2017

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Regular Meeting August 10, 2017

Minutes – Closed Session Pt I

Minutes – Closed Session Pt II

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 17-26 – Authorizing and Approving a No Smoking Policy and Lease Addendum

Resolution No. 17-27 – Authorizing and Approving a New Policy for Collection Losses Write Off for the Decatur Housing Authority

Resolution No. 17-28 - Authorizing and Approving Invitation of Bids for Janitorial Services for Decatur Housing Authority

Resolution No. 17-29 – Authorizing and Approving Invitation of Bids for Boiler Replacement at the Lexington, CFP IL06-P012-50116

Old/New Business

Adjournment

JA:dh


James E. Alpi, Executive Director