

DECATUR HOUSING AUTHORITY

REGULAR MEETING 1-12-2017

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time – A 15 minute time period for citizens to appear and express their views before the Decatur Housing Authority Board. There is a limit of 3 minutes per speaker; for a total of 15 minutes. No immediate response will be given by the Housing Authority commissioners or staff members.

Minutes – Minutes of the Regular Meeting held on November 10, 2016, (tabled at the last meeting).

Minutes – Minutes of the Regular Meeting held on December 8, 2016

Minutes – Minutes of the Closed Session of December 8, 2016 at 4:39

Minutes – Minutes of the Closed Session of December 8, 2016 at 4:47

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Public Hearing

Resolution No. 17-01 – Authorizing and Approving the Submission of the Decatur Housing Authority's PHA Plan to the Department of Housing and Urban Development

Resolution No. 17-02 – Authorizing and Approving Invitation of Bids for an Indefinite Quantity Contract for Carpet Replacement in Vacant Units

Resolution No. 17-03 – Authorizing and Approving Contract Amendment No. 1 to the Indefinite Quantity Agreement with Architectural Expressions,LLP, CFP IL06-P012-50114-50118

Old and New Business

Adjournment

JA:dh



James E. Alpi, Executive Director