

**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