

DECATUR HOUSING AUTHORITY

REGULAR MEETING 8-10-2017

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Special Meeting July 19, 2017

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 17-21 – Authorizing and Approving Award of Contract to Advanced Disposal Solid Waste Midwest Services LLC for Solid Refuse Removal and Recycling Services

Resolution No. 17-22 – Authorizing and Approving Award of Contract to Sky's the Limit Tree Service for Tree Removal Services

Resolution No. 17-23 - Authorizing and Approving Contract Amendment No. 2 to the Indefinite Quantity Agreement with Blank, Wesselink, Cook & Associates, CFP IL06-P012-50114-50118

Resolution No. 17-24 – Authorizing and Approving Invitation of Bids for Common Area Furniture at the Hartford, Lexington and Concord, CFP IL06-P012-50116

Resolution No. 17-25 – Authorizing and Approving Contract Amendment No. 3 to the Indefinite Quantity Agreement with Melotte, Morse, Leonatti, Parker, Ltd.

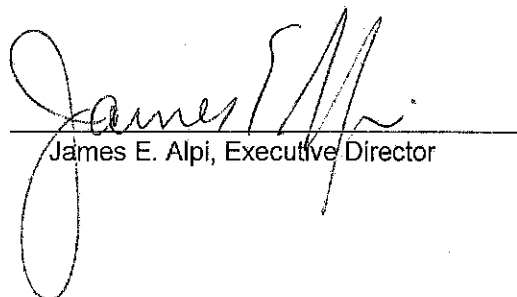
Old/New Business

Closed Session

- Six month review of closed minutes pursuant to 5 ILCS 120/2 (c) (21).
- To discuss the purchase or lease of real property for the use of the public body including discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2 (c) (5).

Adjournment

JA:dh


James E. Alpi, Executive Director