

DECATUR HOUSING AUTHORITY

SPECIAL MEETING

6-16-2016

AGENDA- REVISED

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 of May 12, 2016

Minutes – Minutes of the Closed Session of May 12, 2016

Rent Roll/L&O Summary Report

Housing Choice Voucher Occupancy Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 16-28 – Authorizing and Approving an Update of the Check Signing Authorization Policy for the Decatur Housing Authority

Resolution No. 16-29 – Authorizing and Approving Transfer of Funds to Decatur Pilot, NFP

Resolution No. 16-30 – Authorizing and Approving Contract Amendment No. 2 to the Indefinite Quantity Agreement with Melotte, Morse, Leonatti, Parker, Ltd.

Resolution No. 16-31 – Authorizing and Approving Contract Modification No. 2 to Schieler & Rassi Quality Builders, Inc. for Construction of Eight Zero Energy Homes for the National Foreclosure Settlement Homeownership Program

Old and New Business

Adjournment

JA:dh


James E. Alpi, Executive Director