

DECATUR HOUSING AUTHORITY

REGULAR MEETING 1-14-2016

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.

Call to Auditor

Minutes – Minutes of the Regular Session of 12-10-15

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. 16-01 – Authorizing and Approving the Submission of the Decatur Housing Authority's Five Year PHA Plan and annual Plan to the Department of Housing and Urban Development

Resolution No. 16-02 – Authorizing and Approving a Revision of the Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP)

Resolution No. 16-03 – Authorizing and Approving Revision of the Housing Choice Voucher Program Payment Standards

Resolution No. 16-04 - Authorizing and Approving Contract Modification No. 1 to TICA, Inc. for Window Air Conditioner Replacement at the Hartford, CFP IL06-P012-50113/50114

Resolution No. 16-05 – Rescinding Resolution No. 15-47 and Authorizing and Approving the Borrowing of Funds to Finance Energy Saving Improvements to Public Housing Properties by Ameresco, Inc. Under an Energy Performance Contract

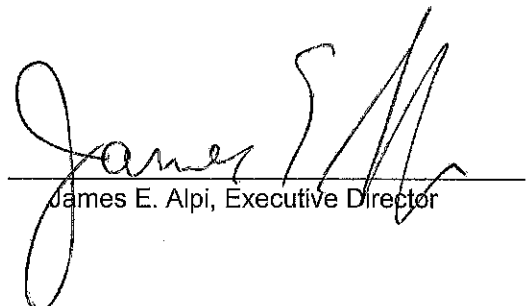
Resolution No. 16-06 – Authorizing and Approving Contract Modification No. 1 to Schieler & Rassi Quality Builders, Inc. for Construction of 8 Zero Energy Homes

Resolution No. 16-07 – Authorizing and Approving the Decatur Housing Authority's Five Year Action Plan and Annual Statement, CFP IL06-P012-50116

Old and New Business

Adjournment

JA:dh


James E. Alpi, Executive Director