

**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

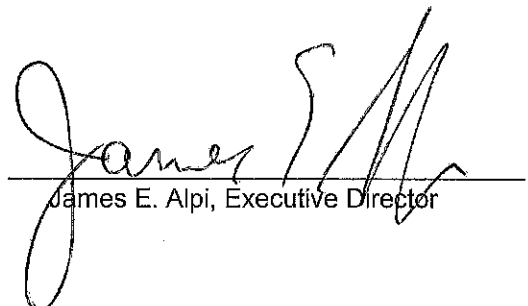
**Resolution No. 16-06** – Authorizing and Approving Contract Modification No. 1 to Schieler & Rassi Quality Builders, Inc. for Construction of 8 Zero Energy Homes

**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