

DECATUR HOUSING AUTHORITY

REGULAR MEETING 1-8-2015

AGENDA

Roll Call

Opening Ceremonies

Open Time – A 15 minute time period for citizens to appear and express their views before the Decatur Housing Authority Board. 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 of the Regular Meeting of December 11, 2014

Rent Roll/L&O Summary Report for December 2014

Housing Choice Voucher Occupancy Report for December 2014

Wabash Crossing Occupancy Report for December 2014

General Fund Check Register Report for December 2014

Financial Report through the month of November

Public Hearing – To receive comment on the PHA Plan

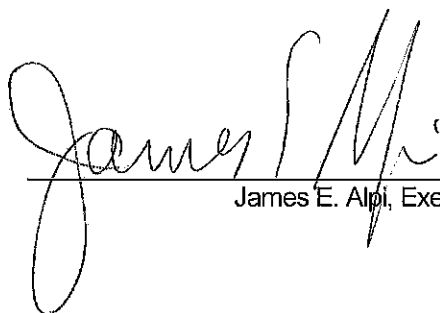
Resolution No. 15-01 - Authorizing and Approving the Submission of the PHA Plan

Resolution No. 15-02 – Authorizing and Approving Contract Modification No. 1 to Air King, Inc. for Furnace Replacement at Scattered Sites, Phase II, CFP IL06-P012-50113/50114

Old/New Business

Closed Session

Adjournment


James E. Alpi, Executive Director

JA:dh