

DECATUR HOUSING AUTHORITY

REGULAR MEETING 10-13-2016

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.

Minutes – Regular Meeting 9-8-16

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 16-44 - Authorizing and Approving a Collection Loss Write-Off for Conventional Public Housing as of September 30, 2016

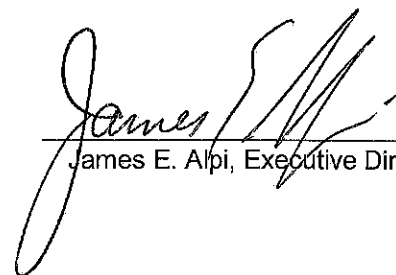
Resolution No. 16-45 - Authorizing and Approving Award of Contract to TICA, Inc. for Furnace Replacement at the Garden Apartments, AMP ILL 12-23 and ILL 12-28, CFP IL06P012-50115

Resolution No. 16-46 – Authorizing and Approving Contract Modification No. 1 to Otto Baum Company, Inc. for Exterior Waterproofing at 524-528 West Macon Street, CFP IL06-P012-50115

Old and New Business

Adjournment

JA:dh


James E. Alpi, Executive Director