

DECATUR HOUSING AUTHORITY

REGULAR MEETING 10-8-2015

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 Session 9-10-15

Minutes - Closed Session 9-10-15

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

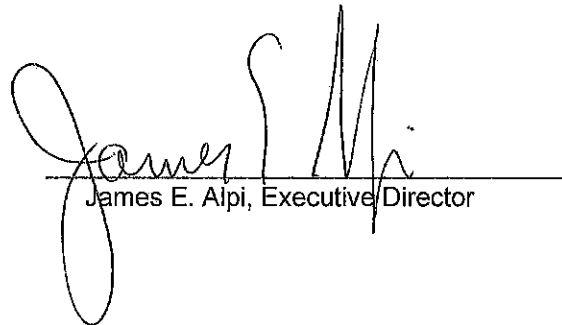
Resolution No. 15-36 - Authorizing and Approving a Sole Source Agreement with Human Capital Development for Software Licensing, Project CFP IL06-P012-50114

Resolution No. 15-37 – Authorizing and Approving Setting of the Section 8 voucher Program Payment Standards

Resolution No. 15-38 - Authorizing and Approving Transfer of Funds to Decatur Pilot, NFP

Old and New Business

Adjournment


James E. Alpi, Executive Director

JA:dh