

DECATUR HOUSING AUTHORITY

REGULAR MEETING 10-8-2020

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Minutes of the Regular Meeting held on September 10, 2020

Minutes - Minutes of the Closed Session held on September 10, 2020, Pt. I and II

Rent Roll/L&O Summary Reports for September

Housing Choice Voucher Reports for September

Wabash Crossing Occupancy Reports for September

General Fund Check Register Reports for September

HCV Landlord Check Register Reports for September

Capital Fund Check Register Reports for September

Financial Reports through the month of August

Resolution No. 20-21 – Authorizing and Approving a New Policy for Video Surveillance

Resolution No. 20-22 – Authorizing and Approving an Adjustment of the Utility Allowances for the Section 8 Housing Choice Voucher Program

Resolution No. 20-23 – Authorizing and Approving Contract Modification No. 3 to Christy-Foltz, Inc. for Window Replacement and AC Installation, Lexington Highrise, CFP IL01-P012-50117-50119

Resolution No. 20-24 – Authorizing and Approving Amendment No. 4 to the Indefinite Quantity Agreement with Alliance Architecture, CFP IL06-P012-50114-50118

Resolution No. 20-25 – Authorizing and Approving Selection of a Developer for Special Needs Housing Using Project Based Vouchers

Old and New Business

Closed Session

Adjournment


Terri Goodman, Executive Director

TG:dh