

DECATUR HOUSING AUTHORITY

REGULAR MEETING 12-8-2016

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 10-13-16 (Tabled at last meeting)

Minutes – Regular Meeting 11-10-16

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 16-49 – Authorizing and Approving Adjustment of Utility Allowances for the Public Housing Program

Resolution No. 16-50 – Authorizing and Approving Adjustment of Utility Allowances for the Section 8 Housing Choice Voucher Program

Resolution No. 16-51 – Authorizing and Approving Revision of the Housing Choice Voucher Program Payment Standards

Resolution No. 16-52 – Authorizing and Approving Amendments to the Personnel Policy and Procedures Handbook

Resolution No. 16-53 – Authorizing and Approving a Computer Tracking Memorandum of Understanding with Teamster Local 279

Resolution No. 16-54 – Authorizing and Approving Contract Modification No. 2 to Otto Baum Company, Inc. for Exterior Water Proofing at 524-528 W. Macon Street, CFP IL06-P012-50115

Resolution No. 16-55 – Granting an Easement to the City of Decatur, Illinois

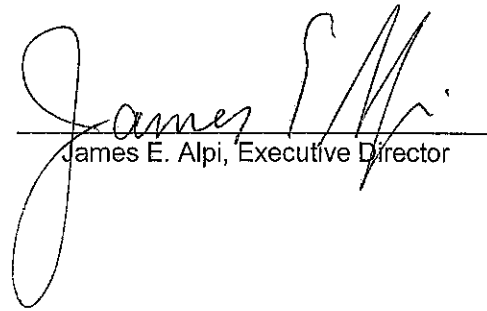
Resolution No. 16-56 – Authorizing and Approving a Revision of the Housing Choice Voucher Program Administrative Plan of the Decatur Housing Authority

Old and New Business

Closed Session

- To discuss pending or probable litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS 120/2 (c) (11).
- To consider the appointment, employment, compensation, discipline, performance, or dismissal of an employee pursuant to 5 ILCS 120/2 (c) (1)

Adjournment



James E. Alpi, Executive Director

JA:dh