

DECATUR HOUSING AUTHORITY

REGULAR MEETING 12-10-2015

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 – Minutes of the Regular Session of 11-12-15**

**Rent Roll/L&O Summary Report**

**Housing Choice Voucher Report**

**Wabash Crossing Occupancy Report**

**General Fund Check Register Report**

**Financial Report**

**Resolution No. 15-44** - Authorizing and Approving a Request for Qualifications for Architectural and Engineering Services, CFP IL06-P012-50114-50118

**Resolution No. 15-45** – Authorizing and Approving Contract Modification No. 1 to Advanced Disposal for Solid Refuse Removal and Recycling Services

**Resolution No. 15-46** – Authorizing and Approving Contract Modification No. 1 to King Lar Roofing, Inc. for Roof Replacement at Scattered Sites – 2015, CFP IL06-P012-50113/50114

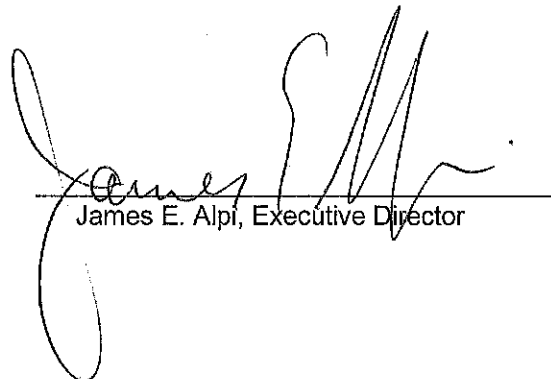
**Resolution No. 15-47** – Authorizing and Approving the Borrowing of Funds to Finance Energy Saving Improvements to Public Housing Properties by Ameresco, Inc. Under an Energy Performance Contract

**Resolution No. 15-48** – Amending Resolution No. 15-43

**Old and New Business**

**Adjournment**

JA:dh



James E. Alpi, Executive Director