

DECATUR HOUSING AUTHORITY

ANNUAL MEETING 2-11-2016

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.

Election of Officers

Minutes

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Audit Report – Report was delivered to the board last month.

Resolution No. 16-08 – Authorizing and Approving Acceptance of the Audit Proposal from Hawkins Ash CPA for a Financial and Compliance Audit Under the Single Audit Act of the Authority's Books of Account for the Engagement Years of 2016 – 2019 Beginning April 1, 2015 and ending March 31, 2019

Resolution No.16-09 – Authorizing and Approving Indefinite Quantity Service Contracts for Projects CFP IL06-P012-50114-50118 and Development Programs

Resolution No. 16-10 - Authorizing and Approving Award of an Indefinite Quantity Service Contract to Blank, Wesselink, Cook & Associates, Inc. CFP IL06-P012-50114 Through 50118 and Development Programs

Resolution No. 16-11 - Authorizing and Approving Invitation of Bids for Roof Replacement at the Garden Apartments, CFP IL06-P012-50114

Resolution No. 16-12 – Authorizing and Approving Contract Modification No. 3 to the Indefinite Quantity Contract With Good's Floor Store, Inc. for Carpet Supply and Installation, Project CFP IL06-P012-50114

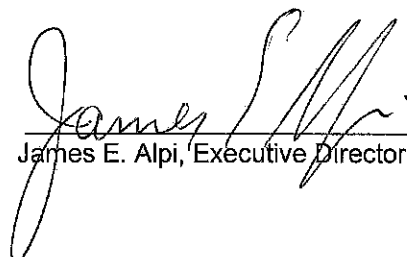
Closed Session

- Six month review of Closed Session Minutes Pursuant to 5 ILCS 120/2 (c) (21)

Old/New Business

Adjournment

JA:dh


James E. Alpi, Executive Director