

DECATUR HOUSING AUTHORITY

ANNUAL MEETING 2-12-2015

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Election of Officers

Minutes

Closed Minutes

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 15-03 – Authorizing and Approving Submission No. 1 of the Decatur Housing Authority's Operating Budget for Calendar Year 2015

Resolution No.15-04 – Authorizing and Approving Contract Amendment No. 10 to the Indefinite Quantity Agreement with Blank, Wesselink, Cook & Associates, Inc., CFP IL06-P012-50109-50113

Resolution No. 15-05– Authorizing and Approving Contract Modification No. 2 to the Indefinite Quantity Agreement with Good's Floor Store, Inc. for Carpet Supply and Installation, Project CFP IL06-P012-50113

Resolution No. 15-06 – Authorizing and Approving Contract Modification No. 1 to King Lar Roofing, Inc. for Roof Replacement at Scattered Sites, CFP IL06-P012-50114

Closed Session

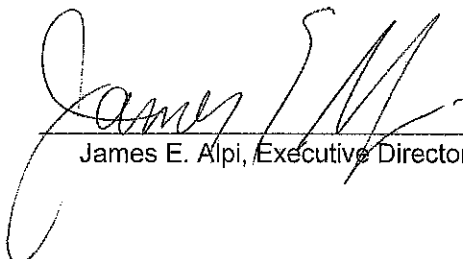
- Six month review of Closed Session Minutes Pursuant to 5 ILCS 120/2 (c) (21)
- Collective Bargaining matters between the Decatur Housing Authority and its employees or representatives pursuant to 5 ILCS 120/2 (c) (2)

Resolution No. 15-07 – Authorizing and Approving a Request for Proposals for the Authority's Employee Group Health Insurance Plan

Old/New Business

Adjournment

JA:dh



James E. Alpi, Executive Director