

DECATUR HOUSING AUTHORITY

ANNUAL MEETING 2-14-2019

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Election of Officers

Minutes – Regular Meeting January 10, 2019

Minutes – Closed Session January 10, 2019

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

HCV Landlord Check Register

Capital Fund Check Register

Financial Report

Resolution No. 19-04 – Authorizing and Approving a Revision of the Admissions and Continued Occupancy Policy of the Decatur Housing Authority

Resolution No.19-05 – Authorizing and Approving Contract Modification No. 1 to the Indefinite Quantity Contract to Good's Floor Store for Carpet Replacement in Vacant Units

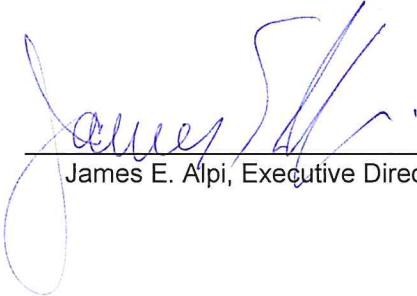
Old/New Business

Closed Session

- Conduct the six month review of Closed Session Minutes Pursuant to 5 ILCS 120/2 (c) (21).
- To discuss pending or probable litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS120/2 (c) (11).
- To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2 (c) (1).

Adjournment

JA:dh


James E. Alpi, Executive Director