

DECATUR HOUSING AUTHORITY

REGULAR MEETING 3-10-2016

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 – Minutes of the Annual Meeting on 2-11-16

Minutes - Minutes of the Closed Session on 2-11-16

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 16-13 - Authorizing and Approving Submission No. 1 of the Decatur Housing Authority's Operating Budget for Calendar Year 2016

Resolution No. 16-14 - Authorizing and Approving Award of Contract to Bowsher Group, Inc. dba Bowsher Roofing for Roof Replacement at the Garden Apartments, AMP ILL 12-23 and ILL 12-28, CFP IL06-P012-50114

Resolution No. 16-15 – Authorizing and Approving Invitation of Bids for Furnace Replacement at the Townhouses, AMP ILL 12-22, Project CFP IL06-P012-50114

Resolution No. 16-16 – Authorizing and Approving Award of an Indefinite Quantity Architectural and Engineering Service Contract to Architectural Expressions LLP

Resolution No. 16-17 – Authorizing and Approving Granting an Option to Purchase Land to the Northeast Community Fund

Old and New Business

Adjournment

JA:dh


James E. Alpi, Executive Director