DECATUR HOUSING AUTHORITY

REGULAR MEETING 3-12-2015

AGENDA

Call to Order	
Opening Ceremonies - Pledge of Allegiance	

Roll Call

Open Time

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. 15-08 — Authorizing Acceptance of the Resident Opportunities and Self-Sufficiency (ROSS) Service Coordinator Grant 2014-RSC-5APH-IL012

Resolution No.15-09 – Authorizing and Approving Invitation of Bids for Roof Replacement at Scattered Sites, Project CFP IL06-P012-50113/50114

Resolution No. 15-10— Rescinding Resolution No. 13-20 and Authorizing and Approving an Energy Services Agreement with Ameresco, Inc.

Old/New Business

Adjournment

JA:dh

James E. Alpi, Executive Director