

DECATUR HOUSING AUTHORITY

REGULAR MEETING 4-14-2016

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 Regular Meeting on 3-10-16

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 16-18 - Authorizing and Approving a Collection Loss Write-Off for Conventional Public Housing as of March 31, 2016

Resolution No. 16-19 - Authorizing and Approving the Submission of the Actual Modernization Cost Certificate Form HUD-53001 for Capital Fund Program IL06-P012-50113

Resolution No. 16-20 - Authorizing and Approving Budget Revision No. 3 to the Annual Statement/Performance and Evaluation Report for Capital Fund Program IL06-P012-50114

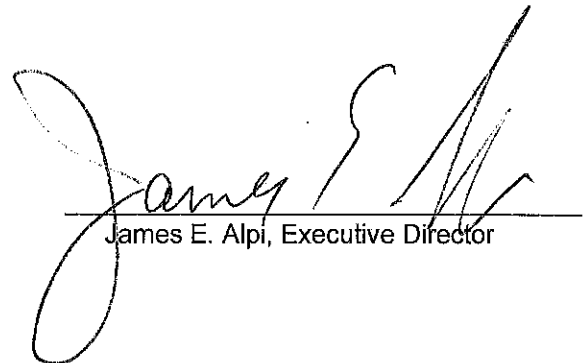
Resolution No. 16-21 - Authorizing and Approving Award of Contract to TICA, Inc. for Furnace Replacement at the Townhouses, AMP ILL 12-22, Project CFP IL06-P012-50114

Resolution No. 16-22 - Authorizing and Approving an Indefinite Quantity Agreement with Alliance Architecture, CFP IL06-P012-50114-50118

Old and New Business

Closed Session

Adjournment



James E. Alpi, Executive Director

JA:dh