

DECATUR HOUSING AUTHORITY

REGULAR MEETING 4-9-2015

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

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 15-11 – Authorizing and Approving a Collection Loss Write-Off for Conventional Public Housing as of March 31, 2015

Resolution No.15-12 – Authorizing and Approving a Revision to the PHA Plan, the Housing Choice Voucher Program Administrative Plan and the Public Housing Admissions and Continued Occupancy Policy (ACOP) of the Decatur Housing Authority

Resolution No. 15-13 – Authorizing and Approving the Submission of the Actual Modernization Cost Certificate Form HUD-53001 for Capital Fund Program CFP IL06-P012-50112

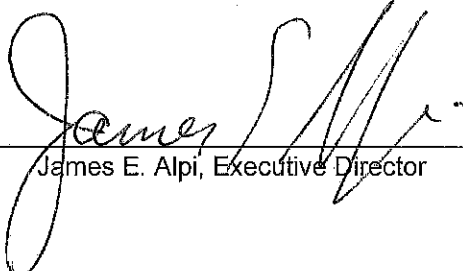
Resolution No. 15-14 - Authorizing and Approving Award of Contract to King Lar Roofing, Inc. for Roof Replacement at Scattered Sites – 2015

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

Old/New Business

Adjournment

JA:dh


James E. Alpi, Executive Director