

DECATUR HOUSING AUTHORITY

SPECIAL MEETING 5-16-2019

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – April 11, 2019 Regular Meeting

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. 19-10 – Authorizing and Approving Submission No. 1 of the Decatur Housing Authority's Operating Budget for Calendar Year 2019

Resolution No. 19-11 – Authorizing and Approving Submission of a Section Eight Management Assessment Program Certification for the Fiscal Year Ending March 31, 2019

Old/New Business

Closed Session

- 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