

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING 7-9-2015**

**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**

**Minutes of the Closed Session of June 11, 2015**

**Rent Roll/L&O Summary Report**

**Housing Choice Voucher Report**

**Wabash Crossing Occupancy Report**

**General Fund Check Register Report**

**Financial Report**

**Resolution No. 15-18** - Authorizing and Approving Invitation of Bids for Solid Refuse Removal and Recycling Services for Decatur Housing Authority

**Resolution No. 15-19** – Authorizing and Approving a Request for Proposals for a Fire Alarm System Monitoring, Testing, and Maintenance Service Contract for AMP ILL 12-22, 12-23, and 12-28

**Resolution No. 15-20** – Authorizing and Approving Contract Amendment No. 11 to the Indefinite Quantity Agreement with Blank, Wesselink, Cook & Associates, Inc., CFP IL06-P012-50114

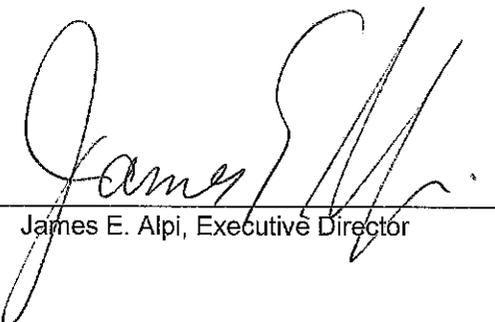
**Resolution No. 15-21** – Authorizing and Approving Invitation of Bids for Window Air Conditioner Replacement at the Hartford, AMP ILL 12-23

**Resolution No. 15-22** – Authorizing and Approving Invitation of Bids for an Indefinite Quantity Contract for Carpet Supply and Installation Service in Vacant Units

**Old and New Business**

**Adjournment**

JA:dh

  
James E. Alpi, Executive Director