

DECATUR HOUSING AUTHORITY

REGULAR MEETING 8-11-2016

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

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 16-34 – Authorizing and Approving Award of Contract to Pals Electric, Inc. for Generator Installation at the Davis Center, CFP IL06-P012-50115

Resolution No. 16-35 – Authorizing and Approving Invitation of Bids for Exterior Water Proofing at 524-528 West Macon Street, CFP IL06-P012-50115

Old and New Business

- SEMAP Score

Closed Session

- Six month review of Closed Session Minutes pursuant to 5 ILCS 120/2 (c) (21).

Adjournment

JA:dh



James E. Alpi, Executive Director