

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING 8-13-2015**

**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. 15-23** - Authorizing and Approving a Revision to the Public Housing Program Admissions and Continued Occupancy Policy of the Decatur Housing Authority

**Resolution No. 15-24** – Authorizing and Approving a New Policy for Checks Returned for Non-Sufficient Funds for the Decatur Housing Authority

**Resolution No. 15-25** – Authorizing and Approving Award of Contract to TICA, Inc. for Window Air Conditioner Replacement at the Hartford, AMP ILL 12-23, Project CFP IL06-P012-50113

**Resolution No. 15-26** – Authorizing and Approving Award of an Indefinite Quantity Contract to Flooring America for Carpet Replacement in Vacant Units

**Resolution No. 15-27** – Authorizing and Approving Award of Contract to Advanced Disposal Solid Waste Midwest Services LLC for Solid Refuse Removal and Recycling Services for the Decatur Housing Authority

**Resolution No. 15-28** – Authorizing and Approving Contract Award to Thompson Electronics for Fire Alarm System Monitoring and Testing, AMP ILL 12-22, ILL 12-23, and ILL 12-28

**Resolution No. 15-29** – Authorizing and Approving the Execution of an Agreement Between the Decatur Housing Authority and Teamsters Union Local No. 279 for the Period of April 1, 2012 through March 31, 2015

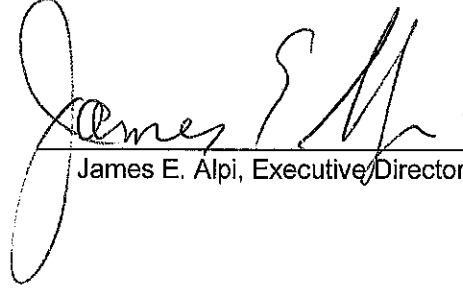
**Old and New Business**

- **Resolution No. 15-30** – Authorizing and Approving a Rooftop Lease Agreement with SMSA Limited Partnership (Verizon)

**Closed Session**

- Six month review of Closed Session Minutes pursuant to 5 ILCS 120/2 (c) (21).
- To consider the appointment, employment, compensation, discipline, performance or dismissal of an employee pursuant to 5 ILCS 120/2 (c) (1).

**Adjournment**



James E. Alpi, Executive Director

JA:dh