

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

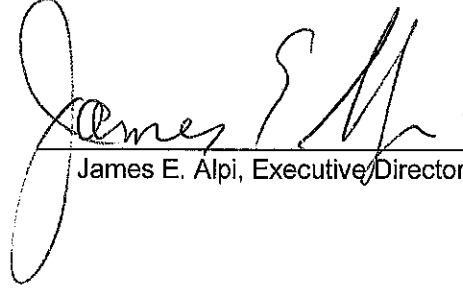
Old and New Business

- **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