

DECATUR HOUSING AUTHORITY

REGULAR MEETING 9-10-2015

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 – Regular Session 8-13-15

Minutes - Closed Session 8-13-15 Part I

Minutes - Closed Session 8-13-15 Part II

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 15-31 - Authorizing and Approving a New Policy for Payroll for the Decatur Housing Authority

Resolution No. 15-32 – Authorizing and Approving a New Policy for Collection Losses Charge-Off for the Decatur Housing Authority

Resolution No. 15-33 – Authorizing and Approving a Revision to the Decatur Housing Authority Check Signing Policy

Resolution No. 15-34 – Authorizing and Approving Invitation of Bids For a Hydraulic Elevator Maintenance Service Contract, Amp III 12-22, 12-23, and 12-28

Resolution No. 15-35 – Authorizing and Approving Invitation of Bids for Construction of Eight Homes for the NFS City House Homeownership Program

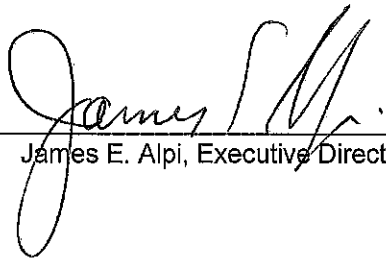
Old and New Business

Closed Session

- To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (c) (2).

Adjournment

JA:dh



James E. Alpi, Executive Director