DECATUR HOUSING AUTHORITY

REGULAR MEETING 9-10-2020

AGENDA

Call to Order

Opening Ceremonies - Pledge of Allegiance

Roll Call

Open Time

Minutes - Minutes of the Regular Meeting held on August 13, 2020

Minutes - Minutes of the Closed Session held on August 13, 2020

Rent Roll/L&O Summary Reports for August

Housing Choice Voucher Reports for August

Wabash Crossing Occupancy Reports for August

General Fund Check Register Reports for August

HCV Landlord Check Register Reports for August

Capital Fund Check Register Reports for August

Financial Reports through the month of July

Resolution No. 20-17 - Rejecting the Bids for Maintenance Vehicle Replacement

Resolution No. 20-18 – Authorizing and Award of Contract to SEICO, Inc. for Fire Alarm System Annual Inspection and Monitoring

Resolution No. 20-19 – Authorizing and Approving Award of Contract to D & O Contractors, Inc. for Miscellaneous Improvements at 524-528 West Macon Street, CFP IL01-P012-50120

<u>Resolution No. 20-20</u> – Authorizing and Approving Issuance of a Purchase Order to Bob Brady Dodge, Inc. for the Purchase of One Dodge Ram 2500 Truck

Old and New Business

Closed Session

> The setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2 (c) (6).

Adjournment

Terri Goodman, Executive Director

TG:dh