

DECATUR HOUSING AUTHORITY

REGULAR MEETING 9-8-2016

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 – Regular Meeting 8-11-16

Minutes – Closed Session 8-11-16

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 16-36 – Authorizing and Approving Execution of a Sub-Recipient Agreement with Dove, Inc.

Resolution No. 16-37 – Authorizing and Approving Execution of a Sub-Recipient Agreement with Heritage Behavioral Health Center

Resolution No. 16-38 – Authorizing and Approving Contract Amendment No. 2 to the Indefinite Quantity Agreement with Melotte, Morse, Leonatti, Parker, Ltd.

Resolution No. 16-39 – Authorizing and Approving Contract Amendment No. 1 to the Indefinite Quantity Agreement with Blank, Wesselink, Cook & Associates Inc., CFP IL06-P012-50114-50118

Resolution No. 16-40 – Authorizing and Approving Invitation of Bids for Furnace Replacement at the Garden Apartments, CFP IL06-P012-50114-50118

Resolution No. 16-41 – Authorizing and Approving Contract Modification No. 1 to TICA, Inc. for Furnace Replacement at the Townhouses, CFP IL06-P012-50114

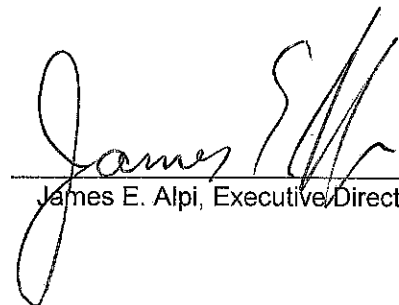
Resolution No. 16-42 – Authorizing and Approving Contract Modification No. 1 to Bowsher Roofing for Roof Replacement at the Garden Apartments, CFP IL06-P012-50114

Resolution No. 16-43 – Authorizing and Approving Award of Contract to Otto Baum Company, Inc. for Exterior Water Proofing 524-528 West Macon Street, CFP IL06-P012-50115

Old and New Business

Adjournment

JA:dh


James E. Alpi, Executive Director