

DECATUR HOUSING AUTHORITY
REGULAR BOARD MEETING 6-14-2012

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes of Regular Meeting of May 12, 2012

Minutes of the Closed Session of May 12, 2012

Rent Roll/L&O Summary Report for May

Housing Choice Voucher Occupancy Report for May

Wabash Crossing Occupancy Report for May

General Fund Check Register Report for May

Resolution No. 12-17 – Authorizing and Approving an Intergovernmental Agreement with the Housing Authority of Champaign County

Resolution No. 12-18 – Authorizing and Approving Contract Modification No. 4 to Bodine Electric of Decatur for Fire Alarm Replacement at the Hartford and Lexington, CFP IL06-P012-50110

Resolution No. 12-19 – Authorizing and Approving Award of Contract to Otto Baum Company Inc. for Pavement and Porch Replacement at ILL 12-22, ILL 12-23, ILL 12-24, and ILL 12-28, Project CFP IL06-P012-50110

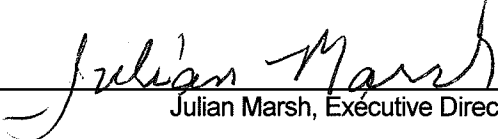
Resolution No. 12-20 – Authorizing and Approving Award of Contract to JJ Swartz Company for Plumbing Improvements at 524-528 West Macon Street, ILL 12-23, Project CFP IL06-P012-50110

Resolution No. 12-21 – Authorizing and Approving Budget Revision No. 12 to the HOPE VI Project IL06URD0121199

Old/New Business

Closed Session – (If necessary)

Adjournment



Julian Marsh, Executive Director