

DECATUR HOUSING AUTHORITY

REGULAR MEETING 6-13-2013

AGENDA

Roll Call

Opening Ceremonies

Open Time

Minutes of the Regular Meeting of May 9, 2013

Rent Roll/L&O Summary Report for May 2013

Housing Choice Voucher Occupancy Report for May 2013

Wabash Crossing Occupancy Report for May 2013

General Fund Check Register Report for May 2013

Financial Report for April

**Resolution No. 13-20** – Authorizing and Approving an Energy Service Agreement with Ameresco, Inc.

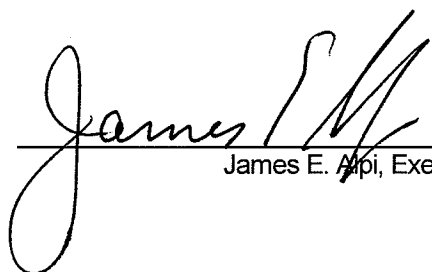
**Resolution No. 13-21, 13-22, and 13-23** – Authorizing and Approving the Submission of the Actual Modernization Cost Certificate, Form HUD-53001 for the Replacement Housing Factor Grants, IL06-R012-50109, IL06-R012-50110, and IL06-R012-50210

**Resolution No. 13-24** – Authorizing and Approving Invitation to Bid for Roof Replacement at Scattered Sites, AMP ILL 12-24, CFP IL06-P012-50113

Old/New Business

- Budget Update

Adjournment

  
James E. Api, Executive Director

JA:dh