

## **Notice**

**To:** Board of Commissioners  
**From:** Julian Marsh, Executive Director  
**CC:** News Media  
**Date:** November 23, 2011  
**Re:** DHA Special Meeting – Monday, November 28, 2011

Please be advised that a Special Meeting of the Decatur Housing Authority's Board of Commissioners will be held at the Don F. Davis Center, 1808 E Locust St., Decatur, Illinois, 62521 on Monday, November 28, 2011 at 4:00 p.m.

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Pursuant to the terms and conditions of the Illinois Open Meetings Act, Commissioners and the media are advised that the following items will be discussed:

### **Roll Call**

### **Open Session**

Resolution No. 11-53 - Authorizing and Approving a Memorandum of Understanding Between the Decatur Housing Authority and Decatur Meadows Management LLC

Resolution No. 11-54 – Authorizing and Approving Submission of the LIHTC Conditional Reservation Letter and Fee to the Illinois Housing Development Authority

### **Adjournment**

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Julian Marsh, Executive Director