

## **Notice**

**To:** Board of Commissioners  
**From:** Julian Marsh, Executive Director  
**CC:** News Media  
**Date:** August 7, 2012  
**Re:** DHA Special Meeting – Thursday, August 9, 2012 at 8:30 a.m.

Please be advised that a Special Meeting of the Decatur Housing Authority's Board of Commissioners will be held at the ADM Scovill Hall Tabor School Conference Room 105F located at 1184 W. Main Street, Decatur IL, 62522, Thursday, August 9, 2012 at 8:30 a.m.

---

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:

### **Call to Order**

### **Roll Call**

### **Open Time – Welcome and Introductions – Mr. Leo Dauer**

**Closed Session** – To discuss self-evaluation, practices, and procedures for professional ethics pursuant to 5 ILCS 120/2 ( c ) (16).

### **Return to Open Session – 12:00 p.m.**

### **Minutes of Regular Meeting of July 12, 2012**

### **Minutes of the Closed Session of July 12, 2012**

### **Rent Roll/L&O Summary Report for July**

### **Housing Choice Voucher Occupancy Report for July**

### **Wabash Crossing Occupancy Report for July**

### **General Fund Check Register Report for July**

**Resolution No. 12-24** - Authorizing and Approving Adoption of a Decatur Housing Authority Board of Commissioners' Attendance at Industry Conference Policy

**Resolution No. 12-25** – Authorizing and Approving Adoption of a Decatur Housing Authority Credit Card Policy

**Resolution No. 12-26** – Authorizing and Approving the Submission of the Actual Modernization Cost Certificate Form HUD-53001 for Capital Fund Program Grant IL06-P012-50109

**Resolution No.12-27,12-28, and 12-29** – Authorizing and Approving the Submission of the Actual Modernization Cost Certificate Form HUD-53001 for the Replacement Housing Factor Grants, IL06-R012-50111, IL06-R012-50209, and IL06-R012-50211

**Resolution No. 12-30** – Authorizing and Approving Contract Modification No. 1 to Otto Baum Company Inc. for Pavement and Porch Replacement, Project CFP IL06-P012-50110

**Resolution No. 12-31** – Authorizing and Approving a Contract to Employ Thomas E. Smith as Interim Director

**Old/New Business**

**Closed Session –**

To discuss self-evaluation, practices, and procedures for professional ethics pursuant to 5 ILCS 120/2 ( c )(16).

**Return to Open Session**

**Adjournment**

---

Julian Marsh, Executive Director