

**MINUTES OF THE MEETING  
OF DECATUR HOUSING AUTHORITY  
OF THE CITY OF DECATUR, ILLINOIS**

**SPECIAL MEETING**

The Board of Commissioners of Decatur Housing Authority met in special session at the Don F. Davis Center, 1808 East Locust Street, Decatur, Illinois, at 11:30 a.m. on Thursday, April 7, 2011.

Chairman Smith called the meeting to order and upon a call of the roll, those present and absent were as follows:

Present:       Leroy Smith, Jr., Chair  
                  Lisa Campbell-Hein, Vice Chair  
                  Robert J. Yuhas, Commissioner  
                  Shad Etchason, Commissioner  
                  William Gosch, Commissioner  
                  Julian Marsh, Secretary-Treasurer  
                  James A. Jankowicz, Legal Counsel

Absent:

There being a quorum present and the meeting duly convened, business was transacted as follows:

Commissioner Etchason made the motion to go into Closed Session to consider the purchase or lease of real property by the public body. Commissioner Yuhas seconded the motion.

The Board of Commissioners then went into Closed Session during its Special Meeting of April 7, 2011 Board meeting at 11:32 a.m.

At 12:12 p.m., the Board returned to open session.

Chairman Smith presented the following resolution for Commissioners' consideration and approval:

RESOLUTION NO. 11-15

**AUTHORIZING AND APPROVING PURCHASE OF REAL ESTATE LOCATED AT 1314 W MOUND ROAD DECATUR ILLINOIS**

WHEREAS, the Authority and its instrumentalities have determined the need for additional housing for low and moderate income households in the Decatur area, and

WHEREAS, the Authority and its instrumentalities are applying for Low Income Housing Tax Credits, and

WHEREAS, the Authority and its instrumentalities have identified a site suitable for development of elderly housing, and

WHEREAS, the Illinois Housing Development Authority has found the site to be suitable for development of elderly housing, and

WHEREAS, the Authority had an independent appraisal made of the property's value and the purchase price is consistent with the appraisal value, and

WHEREAS, the Authority has Program Income funds available that may be used for this purpose; now, therefore

**BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DECATUR HOUSING AUTHORITY OF THE CITY OF DECATUR, ILLINOIS:**

- Section 1. That the purchase of approximately 19 acres with improvements located at 1314 W. Mound Rd., Decatur Illinois, be authorized and approved.
- Section 2. That the purchase price be TWO HUNDRED SIXTY THOUSAND AND NO/100 DOLLARS (\$260,000.00).
- Section 3. That the funds be drawn down from the Authority's Program Income funds.
- Section 4. That the Executive Director be authorized to execute all necessary documents.

Commissioner Yuhas moved to accept the Resolution with a correction showing 15.38 acres, not 19 acres, and Vice Chair Campbell seconded the motion. Hearing no further comment, the Chairman called for a roll call vote. Motion carried unanimously.

Old/New Business:

Commissioner Yuhas informed the Board that he has received the formal letter from the auditors of their intent to conduct an audit scheduled in June. If the members have any issues to discuss with the auditors, please let Commissioner Yuhas know.

Commissioner Etchason announced that he will be unable to attend the Regular Meeting scheduled April 14, 2011.

Chairman Smith stated there was no further business to come before the Board. Vice Chair Campbell moved to adjourn and Commissioner Gosch seconded the motion. Upon a call of the roll, the Commissioners voted as follows:

Chairman Smith - "Aye",  
Vice Chair Campbell-Hein - "Aye",  
Commissioner Yuhas - "Aye",  
Commissioner Gosch - "Aye" and  
Commissioner Etchason - "Aye"

Motion carried unanimously. The meeting adjourned at 12:15 p.m.

---

Chairman Smith

(ATTEST)

---

Interim Secretary-Treasurer