DECATUR HOUSING AUTHORITY

REGULAR MEETING

3-9-2023

AGENDA

Call to Order

Opening Ceremonies - Pledge of Allegiance

Roll Call

Open Time

Minutes - Minutes of the Annual Meeting held on February 9, 2023

Minutes - Minutes of the Closed Session of February 9, 2023

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

HCV Landlord Check Register Report

Capital Fund Check Register Report

Financial Report

Resolution No. 23-07 – Authorizing and Approving Submission No. 1 of the Decatur Housing Authority's Operating Budget for the Calendar Year 2023

Resolution No. 23-08 - Authorizing and Approving Contract Modification No. 2 to Christy-Foltz, Inc. for Don F. Davis Center Exterior Renovations, CFP IL01-P012-50120-50121

Resolution No. 23-09 - Authorizing and Approving Issuance of a Purchase Order to Bob Ridings, Inc for the Purchase of a 2023 Ford Transit Cargo Van.

Old and New Business

Adjournment

Terri Goodman, Executive Director

TG:dh