

DECATUR HOUSING AUTHORITY

SPECIAL MEETING 3-17-2017

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time – A 15 minute time period for citizens to appear and express their views before the Decatur Housing Authority Board. There is a limit of 3 minutes per speaker; for a total of 15 minutes. No immediate response will be given by the Housing Authority commissioners or staff members.

Minutes – Minutes of the Annual Meeting held on February 9, 2017

Minutes – Minutes of the Closed Session of February 9, 2017

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Public Hearing

Resolution No. 17-10 – Authorizing and Approving Contract Modification No. 1 to TICA, Inc. for Furnace Replacement at the Garden Apartments, CFP IL06-P012-50115

Resolution No. 17-11 – Authorizing and Approving Contract Modification No. 1 to Pals Electric, Inc. for Generator Installation at the Davis Center, ILL 12-4B, CFP IL06-P012-50115

Resolution No. 17-12 – Authorizing and Approving Award of Contract to Building Systems of Illinois, Inc. for Miscellaneous Improvements at the Hartford and Lexington, CFP IL06-P012-50115/50116

Resolution No. 17-13 – Authorizing and Approving Submission of a Replacement Housing Factor Fund Waiver Request

Old and New Business

Adjournment

JA:dh


James E. Alpi, Executive Director