

DECATUR HOUSING AUTHORITY

REGULAR MEETING 10-11-2018

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Regular Meeting of August 9, 2018

Minutes – Closed Session of August 9, 2018

Rent Roll/L&O Summary Report for August

Rent Roll/L & O Report for September

Housing Choice Voucher Report for August

Housing Choice Voucher Report for September

Wabash Crossing Occupancy Report for August

Wabash Crossing Occupancy report for September

General Fund Check Register Report for August

General Fund Check Register for September

HCV Landlord Check Register for August

HCV Landlord Check Register for September

Capital Fund Check Register for August

Capital Fund Check Register for September

Financial Reports through the month of July

Financial Reports through the month of August

**Resolution No. 18-30** – Authorizing and Approving a Collection Loss Write-Off for Conventional Public Housing as of September 30, 2018

**Resolution No. 18-31** – Authorizing and Approving an Adjustment to the Utility Allowances for the Public Housing Program

**Resolution No. 18-32** – Authorizing and Approving an Adjustment to the Utility Allowances for the Section 8 Housing Choice Voucher Program

**Resolution No. 18-33** – Authorizing and Approving Revision of the Section 8 Voucher Program Payment Standards

**Resolution No. 18-34** – Authorizing and Approving Issuance of a Request for Proposal (RFP) for Developers of Elderly and Family Housing Using Project Based Vouchers

**Resolution No. 18-35** – Authorizing and Approving Granting an Option to Purchase Land to the Northeast Community Fund

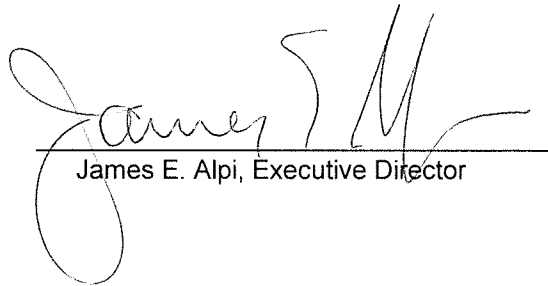
**Old and New Business**

**Closed Session**

- Six month review of Closed Session minutes pursuant to 5 ILCS 120/2 (c) (21).
- To discuss pending or probable litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS 120/2 (c) (11).
- To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2 (c) (1).

**Adjournment**

JA:dh



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James E. Alpi, Executive Director