

DECATUR HOUSING AUTHORITY

ANNUAL MEETING 2-8-2018

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Election of Officers

Minutes

Minutes - Closed

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 18-07 - Authorizing and Approving Submission No. 1 of the Decatur Housing Authority's Operating Budget for Calendar Year 2018

Resolution No.18-08 – Authorizing and Approving an Indefinite Quantity Contract to Good's Floor Store for Carpet Replacement in Vacant Units

Resolution No. 18-09 – Authorizing and Approving Selection of a Developer for Senior Housing Using Project Based Vouchers

Resolution No. 18-10 - Authorizing and Approving Selection of a Developer for Family Housing Using Project Based Vouchers

Resolution No. 18-11 - Authorizing and Approving Selection of a Developer for Family Housing Using Project Based Vouchers

Closed Session

- To discuss pending or probable litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS120/2 (c) (11).
- Six month review of Closed Session Minutes Pursuant to 5 ILCS 120/2 (c) (21)

Old/New Business

Adjournment

JA:dh


James E. Alpi, Executive Director