

DECATUR HOUSING AUTHORITY

REGULAR MEETING 5-10-2018

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes

Minutes – Closed Session Part I

Minutes – Closed Session Part II

Rent Roll/L&O Summary Report

Housing Choice Voucher Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report

Resolution No. 18-18 - Authorizing and Approving Submission of a Section Eight Management Assessment Program Certification for the Fiscal Year Ending March 31, 2018

Resolution No.18-19 - Authorizing Entering a Memorandum of Understanding with One Stop Operators (OSOs) for a Workforce Innovation and Opportunity Act (WIOA) One Stop Delivery System

Resolution No. 18-20 – Authorizing and Approving Amendment No. 2 to the Agreements Between the Decatur Housing Authority and Teamsters Union Local 916 Representing Maintenance Personnel and Clerical Personnel

Closed Session

- To discuss pending or probable litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS120/2 (c) (11).
- To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees pursuant to 5 ILCS 120/2 (c) (2).

Old/New Business

Adjournment

JA:dh



James E. Alpi, Executive Director