

DECATUR HOUSING AUTHORITY

REGULAR MEETING 1-10-2019

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Minutes of the Regular Meeting held on December 13, 2018

Minutes – Minutes of the Closed Session held on December 13, 2018

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

Public Hearing

Resolution No. 19-01 – Authorizing and Approving the Submission of the Decatur Housing Authority's PHA Plan to the Department of Housing and Urban Development

Resolution No. 19-02 – Authorizing and Approving Selection of a Developer for Family Housing Using Project Based Vouchers

Election of Vice Chairperson

Oath of Office – Joshua Robertson

Resolution No. 19-03 - Appreciation and Commendation to Shad Etchason

Old and New Business

Closed Session

- To discuss pending or probable litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS 120/2 (c) (11).

Adjournment

JA:dh



James E. Alpi, Executive Director