

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING 4-11-2019**

**AGENDA**

**Call to Order**

**Opening Ceremonies – Pledge of Allegiance**

**Roll Call**

**Open Time**

**Minutes – March 14, 2019 Regular Meeting**

**Minutes – Closed Session March 14, 2019 (Pt. 1, and Pt. 2)**

**Rent Roll/L&O Summary Report**

**Housing Choice Voucher Report**

**Wabash Crossing Occupancy Report**

**General Fund Check Register Report**

**HCV Landlord Check Register**

**Capital Fund Check Register**

**Financial Report**

**Resolution No. 19-08** - Authorizing and Approving a Collection Loss Write-Off for Conventional Public Housing as of March 31, 2019

**Resolution No. 19-09** – Authorizing and Approving Award of Contract to Tica, Inc. for HVAC Replacement at Macon Street Apartments, CFP IL01-P012-50117

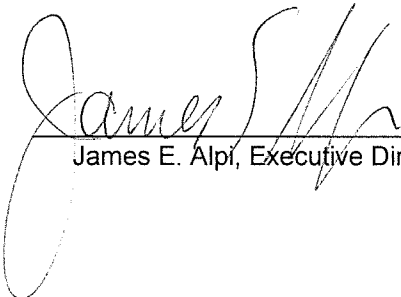
**Old/New Business**

**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 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

  
James E. Alpi, Executive Director