

DECATUR HOUSING AUTHORITY

REGULAR MEETING 6-13-2019

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – May 16, 2019 Special Meeting

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. 19-12 – Authorizing and Approving Submission of the Capital Fund Program Annual Statement, CFP IL01-P012-50119

Resolution No. 19-13 – Authorizing and Approving Contract Amendment No. 3 to the Agreements Between the Decatur Housing Authority and the Teamsters Union Local 916 Representing Maintenance Personnel and Clerical Personnel

Resolution No. 19-14 – Authorizing and Approving Additional Principle Payment on the Energy Performance Contract (EPC) Loan

Resolution No. 19-15 – Authorizing and Approving a Consulting Services Agreement with TAG Associates, Inc.

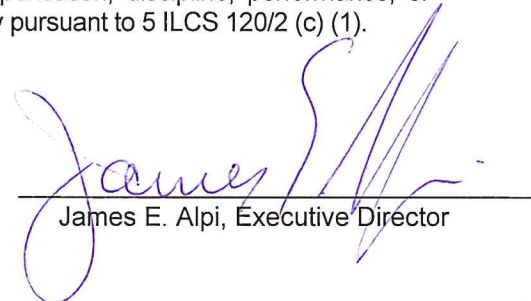
Old/New Business

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).
- 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