

DECATUR HOUSING AUTHORITY

REGULAR MEETING 9-12-2019

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – August 7, 2019, Special Meeting

Minutes – August 7, 2019, Closed Minutes Part I, II, and III

Minutes – August 28, 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. 19-19 – Authorizing and Approving an Adjustment of Utility Allowances for the Section 8 Housing Choice Voucher Program

Resolution No. 19-20 – Authorizing and Approving Contract Modification No. 1 to Christy-Foltz, Inc. for Lexington Window Replacement and AC Installation at the Lexington, CFP IL01-P012-50117-50119

Old/New Business

Closed Session

- 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


Terri Goodman, Interim Executive Director

TG:dh