

DECATUR HOUSING AUTHORITY

ANNUAL MEETING 2-13-2020

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Election of Officers

Minutes – Regular Meeting January 9, 2020

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. 20-03 – Authorizing and Approving Award of Contract to Good's Floor Store for an Indefinite Quantity Contract for Carpet Replacement in Vacant Units

Resolution No. 20-04 – Authorizing and Approving Contract Modification No. 2 to Christy-Foltz, Inc. for Window Replacement and Ac Installation, Lexington Hi-Rise, CFP IL01-P012-50117-50119

Resolution No. 20-05 – Authorizing and Approving Issuance of a Purchase Order to Landmark Ford, Inc. for Replacement of Maintenance Vehicles

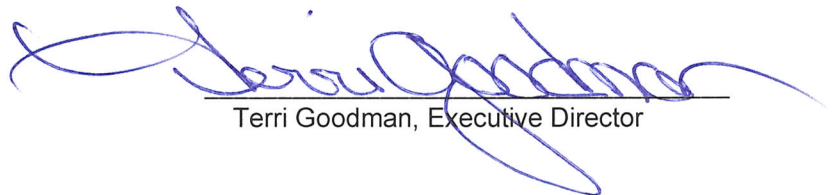
Old/New Business

Closed Session

- To conduct the six month review of Closed Session Minutes Pursuant to 5 ILCS 120/2 (c) (21).

Adjournment

TG:dh



Terri Goodman, Executive Director