

DECATUR HOUSING AUTHORITY

REGULAR MEETING 3-12-2020

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Minutes of the Annual Meeting held on February 13, 2020

Minutes - Minutes of the Closed Session held on February 13, 2020

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

**Resolution No. 20-06** – Authorizing and Approving Submission No. 1 of the Decatur Housing Authority's Operating Budget for the Calendar Year 2020

**Resolution No. 20-07** – Authorizing and Approving Submission of the Actual Modernization Cost Certificate Form HUD-53001 for Capital Fund Program IL06-P012-50116

Old and New Business

Closed Session

- The purchase or lease of real property for use of the public body pursuant to 5 ILCS 120/2 (c) (5).
- The setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2 (c) (6).

Adjournment



Terri Goodman, Executive Director

TG:dh