

DECATUR HOUSING AUTHORITY

REGULAR MEETING 6-11-2020

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Minutes of the Regular Meeting held on March 12, 2020

Minutes - Minutes of the Closed Session held on March 12, 2020, Pt. I & Pt. II

Rent Roll/L&O Summary Reports for March, April and May

Housing Choice Voucher Reports for March, April, and May

Wabash Crossing Occupancy Reports for March, April, and May

General Fund Check Register Reports for March, April, and May

HCV Landlord Check Register Reports for March, April, and May

Capital Fund Check Register Reports for March, April, and May

Financial Reports through the months of February, March, and April

Resolution No. 20-08 – Authorizing and Approving a Collection Loss Write-Off for Conventional Public Housing as of March 31, 2020

Resolution No. 20-09 – Authorizing and Approving Submission of the Section Eight Management Assessment Program Certification for the Fiscal Year ending March 31, 2020

Resolution No. 20-10 – Authorizing and Approving Submission of the Capital Fund Program Annual Statement/Budget to the Department of Housing and Urban Development, CFP IL01-P012-50120

Resolution No. 20-11 – Authorizing and Approving Contract Amendment No. 4 to the Indefinite Quantity Agreement with Melotte, Morse, Leonatti, Parker, Ltd.

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