

DECATUR HOUSING AUTHORITY

SPECIAL MEETING 8-19-2021

3:30 p.m.

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Regular Meeting of July 8, 2021

Rent Roll/L&O Summary Report for July

Housing Choice Voucher Report for July

Wabash Crossing Occupancy Report for July

General Fund Check Register for July

HCV Landlord Check Register for July

Capital Fund Check Register for July

Financial Reports for April and May

Resolution No. 21-21 – Authorizing and Approving a Request for Proposals for a Managed IT Service Contract for the Decatur Housing Authority

Resolution No. 21-22 – Authorizing and Approving Award of Contract to Advanced Disposal/Waste Management of IL, Inc. for Solid Refuse Removal and Recycling Services for the Decatur Housing Authority

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

Adjournment


Terri Goodman, Executive Director