

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING 3-11-2021**

**AGENDA**

**Call to Order**

**Opening Ceremonies – Pledge of Allegiance**

**Roll Call**

**Open Time**

**Minutes – Annual Meeting February 11, 2021**

**Minutes – Closed Session held February 11, 2021 Pt. I and II**

**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. 21-06** – Authorizing and Approving Submission No. 1 of the Decatur Housing Authority's Operating Budget for the Calendar Year 2021

**Resolution No. 21-07**- Authorizing and Approving Award of Contract to Revize for Re-Design of Decatur Housing Authority's Website

**Resolution No. 21-08** – Authorizing and Approving Submission of the Actual Modernization Cost Certificate for CFP IL01-P012-50117

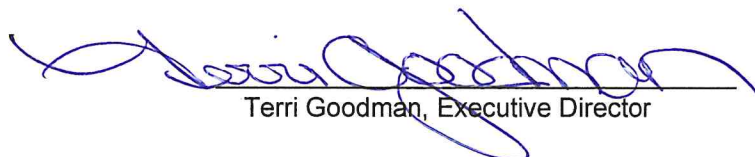
**Resolution No. 21-09** – Authorizing and Approving Contract Modification No. 2 to D&O Contractors, Inc. for Miscellaneous Improvements at 524-528 W. Macon Street, CFP IL01-P012-50120

**Old/New Business**

**Closed Session**

- To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee to determine its validity pursuant to 5 ILCS 120/2 (c) (1).

**Adjournment**

  
Terri Goodman, Executive Director

TG:dh