

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING 1-14-2021**

**AGENDA**

**Call to Order**

**Opening Ceremonies – Pledge of Allegiance**

**Roll Call**

**Open Time**

**Minutes** – Minutes of the Regular Meeting held on December 10, 2020

**Minutes** - Minutes of the Closed Session held on December 10, 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**

**Public Hearing**

**Resolution No. 21-01** – Authorizing and Approving the Submission of the Decatur Housing Authority's PHA Plan 2021 to the Department of Housing and Urban Development

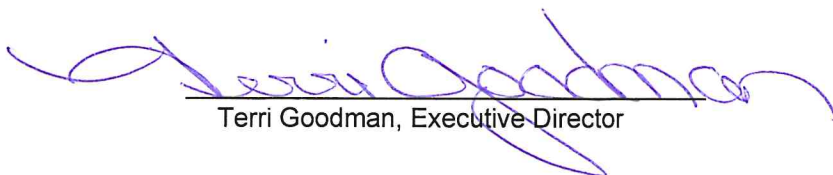
**Resolution No. 21-02** – Authorizing and Approving Invitation of Bids for an Indefinite Quantity Contract for Carpet Replacement in Vacant Units

**Resolution No. 21-03** – Authorizing and Approving Contract Amendment No. 5 to the Indefinite Quantity Agreement with Alliance Architecture, CFP IL06-P012-50114-50118

**Resolution No. 21-04** – Authorizing and Approving Acceptance of the Audit Proposal from Hawkins Ash CPAs for a Financial and Compliance Audit under the Single Audit Act of the Authority's Books of Account for the Engagement Years 2021-2024 Beginning April 1, 2021 through March 31, 2024

**Old and New Business**

**Adjournment**

  
Terri Goodman, Executive Director

TG:dh