

**DECATUR HOUSING AUTHORITY**

**ANNUAL MEETING 2-11-2021**

**AGENDA**

**Call to Order**

**Opening Ceremonies – Pledge of Allegiance**

**Roll Call**

**Open Time**

**Election of Officers**

**Minutes – Regular Meeting January 14, 2021**

**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. 21-05** – Authorizing and Approving Award of Contract to Tiles in Style for an Indefinite Quantity Contract for Carpet Replacement in Vacant Units

**Old/New Business**

**Closed Session**

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