

**DECATUR HOUSING AUTHORITY**

**ANNUAL MEETING 2-28-2022**

**4:00 p.m.**

**AGENDA**

**Call to Order**

**Opening Ceremonies – Pledge of Allegiance**

**Roll Call**

**Open Time**

**Election of Officers**

**Minutes – Regular Meeting January 13, 2022**

**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. 22-03** – Authorizing and Approving Submission No. 1 of the Decatur Housing Authority's Operating Budget for the Calendar Year 2022

**Resolution No. 22-04** – Authorizing and Approving a Request for Proposals for the Decatur Housing Authority's Group Health Insurance

**Old/New Business**

**Closed Session**

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

**Adjournment**

  
Terri Goodman, Executive Director

TG:dh