

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING**

**5-12-2022**

**AGENDA**

**Call to Order**

**Opening Ceremonies – Pledge of Allegiance**

**Roll Call**

**Open Time**

**Minutes** – Minutes of the Regular Meeting held on April 14, 2022

**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**

**Resolution No. 22-08** – Authorizing and Approving the Decatur Housing Authority's Group Health, Dental, and Vision Insurance

**Resolution No. 22-09** – Authorizing and Approving a Revision to the Decatur Housing Authority's Procurement Policy

**Resolution No. 22-10** – Authorizing and Approving the Submission of a Section Eight Management Assessment Program Certification for the Fiscal Year Ending March 31, 2022

**Old and New Business**

**Adjournment**

  
Terri Goodman, Executive Director

TG:dh