

DECATUR HOUSING AUTHORITY

REGULAR MEETING 1-12-2023

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Minutes of the Regular Meeting held on December 8, 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

Public Hearing

Resolution No. 23-01 – Authorizing and Approving the Submission of the Decatur Housing Authority's PHA Plan 2023 to the Department of Housing and Urban Development

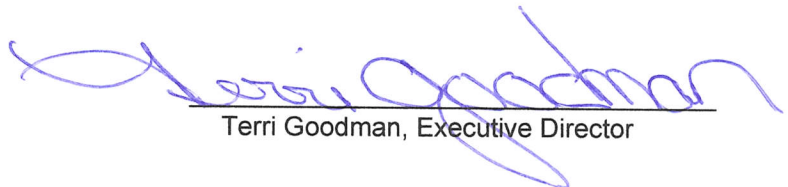
Resolution No. 23-02 – Authorizing and Approving Submission of the Actual Modernization Cost Certificate for CFP IL01-P012-50109

Resolution 23-03 – Authorizing and Approving Contract Addendum No. 1 to the Indefinite Quantity Agreement with Alliance Architecture, CFP IL01-P012-50122-50126

Old and New Business

Closed Session

Adjournment


Terri Goodman, Executive Director

TG:dh