

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING**

**11-9-2023**

**AGENDA**

**Call to Order**

**Opening Ceremonies – Pledge of Allegiance**

**Roll Call**

**Open Time**

**Call with TAG Associates**

**Audit Report**

**Minutes – Minutes of the Regular Meeting held on October 12, 2023**

**Rent Roll/L&O Summary Reports**

**Housing Choice Voucher Reports**

**Wabash Crossing Occupancy Reports**

**General Fund Check Register Reports**

**HCV Landlord Check Register Reports**

**Capital Fund Check Register Reports**

**Financial Reports**

**Resolution No. 23-29** - Authorizing and Approving Award of Contract to Federal O'Byrne Moving & Storage, LLC

**Resolution No. 23-30** – Authorizing and Approving a Consultant Agreement with Jim Alpi for Executive Director Search Services

**Resolution No. 23-31** – Authorizing and Approving Advertisement for the Executive Director Position

**Resolution No. 23-32** - Authorizing and Approving a Settlement in the Case of Henderson/Harris v. Decatur Housing Authority

**Old and New Business**

**Closed Session**

**Adjournment**

  
Diane Hackert, Acting Co-Executive Director