

DECATUR HOUSING AUTHORITY

REGULAR MEETING

10-12-2023

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time – Call with Auditor

Audit Report

Minutes – Minutes of the Regular Meeting held on September 14, 2023

Minutes – Minutes of the Closed Session held on September 14, 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. 23-23 - Authorizing and Approving a Collection Loss Write-Off for the Conventional Public Housing Program as of September 30, 2023

Resolution No. 23-24 – Authorizing and Approving an Adjustment of the Utility Allowances for the Public Housing Program

Resolution No. 23-25 – Authorizing and Approving an Adjustment of the Utility Allowances for the Section 8 Housing Choice Voucher Program

Resolution No. 23-26 - Authorizing and Approving a Revision of the Housing Choice Voucher Program Payment Standards

Resolution No. 23-27 - Authorizing and Approving Amendment No. 1 to the Agreement Between Decatur Housing Authority Maintenance and Teamsters Union Local 916

Resolution No. 23-28 – Authorizing and Approving Contract Modification No. 1 to Building Systems of Illinois, Inc. for Hartford Addition Window Replacement and Exterior Improvements, CFP IL01-P012-50122

Old and New Business

Closed Session

Adjournment



Diane Hackert, Acting Co-Executive Director