

DECATUR HOUSING AUTHORITY

ANNUAL MEETING 2-9-2023

3:30 p.m.

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Election of Officers

Minutes – Regular Meeting January 12, 2023

Minutes – Closed Session January 12, 2023 Pt. I

Minutes – Closed Session January 12, 2023 Pt. II

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. 23-04 – Authorizing and Approving Issuance of a Purchase Order to Bob Ridings, Inc. for a 2022 Ford Escape S

Resolution No. 23-05 – Authorizing and Approving Issuance of a Purchase Order to Landmark Ford, Inc. for a 2022 For Escape SE

Resolution No. 23-06 – Authorizing and Approving Selection of a Developer for 55 and Over Senior Housing Using Section 8 Vouchers

Old/New Business

Closed Session

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


Terri Goodman, Executive Director

TG:dh