

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING 1-11-2024**

**AGENDA**

**Call to Order**

**Opening Ceremonies** – Pledge of Allegiance

**Roll Call**

**Open Time**

**Minutes** – Minutes of the Regular Meeting held on December 14, 2023

**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. 24-01** – Authorizing and Approving the Submission of the Decatur Housing Authority's PHA Plan 2024 to the Department of Housing and Urban Development

**Resolution No. 24-02** – Authorizing and Approving Invitation of Bids for Lexington Flooring Replacement and Miscellaneous Interior Improvements, CFP IL01-P012-50122

**Old and New Business**

**Adjournment**



\_\_\_\_\_  
Diane Hackert, Acting Co-Executive Director