

**DECATUR HOUSING AUTHORITY**

**ANNUAL MEETING 2-8-2024**

**3:30 p.m.**

**AGENDA**

**Call to Order**

**Opening Ceremonies – Pledge of Allegiance**

**Roll Call**

**Open Time**

**Election of Officers**

**Minutes – Regular Meeting January 11, 2024**

**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. 24-03** – Authorizing and Approving Submission No. 1 of the Decatur Housing Authority's Operating Budget for the Calendar Year 2024

**Resolution No. 24-04** – Authorizing and Approving Issuance of a Purchase Order to Alpha Controls and Services for Energy Management System Upgrades

**Old/New Business**

**Closed Session**

**Adjournment**



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