

DECATUR HOUSING AUTHORITY

REGULAR MEETING 10-10-2019

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Regular Session of September 12, 2019

Minutes – Closed Minutes of September 12, 2019

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. 19-21** – Authorizing and Approving a Collection Loss Write-Off for Conventional Public Housing Through September 30, 2019

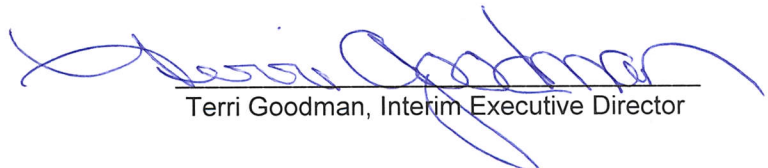
**Resolution No. 19-22** – Authorizing and Approving a Contract to Kone, Inc. for a Cooperative Purchasing Agreement through the US Communities Contract with the City of Kansas City, MO for Hydraulic Elevator Maintenance Service at ILL 12-22, 12-23, and 12-28

Old/New Business

Closed Session

- To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2 (c) (1).

Adjournment



Terri Goodman, Interim Executive Director

TG:dh