

**DECATUR HOUSING AUTHORITY**

**REGULAR MEETING 12-10-2020**

**AGENDA**

**Call to Order**

**Opening Ceremonies – Pledge of Allegiance**

**Roll Call**

**Open Time**

**Minutes** – Minutes of the Regular Meeting held on November 12, 2020

**Minutes** - Minutes of the Closed Session held on November 12, 2020

**Rent Roll/L&O Summary Reports for November**

**Housing Choice Voucher Reports for November**

**Wabash Crossing Occupancy Reports for November**

**General Fund Check Register Reports for November**

**HCV Landlord Check Register Reports for November**

**Capital Fund Check Register Reports for November**

**Financial Reports through the month of October**

**Resolution No. 20-29** – Authorizing and Approving a Request for Proposals for a Financial Audit Service Contract for the Decatur Housing Authority

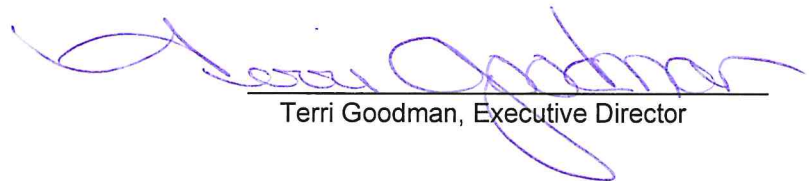
**Resolution No. 20-30** – Authorizing and Approving Award of Contract to Christy-Foltz, Inc. for Don F. Davis Center Office Renovation

**Resolution No. 20-31** - Authorizing and Approving Contract Modification No. 1 to D & O Contractors, Inc. for Miscellaneous Improvements at 524-528 W. Macon Street - CFP IL01-P012-50120

**Old and 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, Executive Director

TG:dh