

DECATUR HOUSING AUTHORITY

REGULAR MEETING 3-14-2019

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Annual Meeting February 14, 2019

Minutes – Closed Session February 14, 2019 (Pt. 1, Pt. 2, and Pt. 3)

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. 19-06** – Authorizing and Approving Invitation of Bids for HVAC Replacement at Macon Street Apartments, CFP IL01-P012-50117

**Resolution No. 19-07** – Authorizing and Approving Contract Amendment No. 2 to the Indefinite Quantity Agreement with Alliance Architecture, CFP IL06-P012-50114-50118

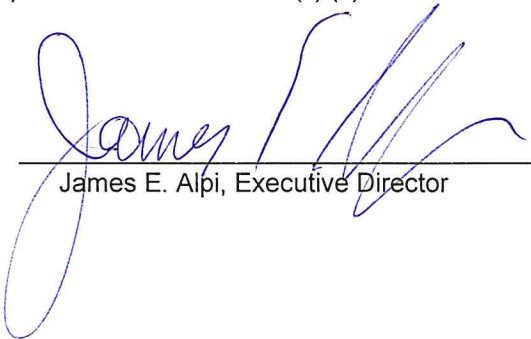
Old/New Business

Closed Session

- To discuss pending or probable litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS120/2 (c) (11).
- 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

JA:dh

  
James E. Alpi, Executive Director