

DECATUR HOUSING AUTHORITY

REGULAR MEETING 8-13-2020

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – Minutes of the Regular Meeting held on June 11, 2020 and July 9, 2020

Minutes - Minutes of the Closed Session held on June 11, 2020 Pt. I and II

Rent Roll/L&O Summary Reports for July

Housing Choice Voucher Reports for July

Wabash Crossing Occupancy Reports for July

General Fund Check Register Reports for July

HCV Landlord Check Register Reports for July

Capital Fund Check Register Reports for July

Financial Reports through the month of June

Resolution No. 20-13 – Authorizing and Approving Issuance of a Purchase Order to Bob Ridings for the Purchase of Two Light Duty Trucks

Resolution No. 20-14 – Authorizing and Approving Invitation of Bids for Two Heavy Duty Trucks

Resolution No. 20-15 – Authorizing and Approving Amendment No. 3 to the Indefinite Quantity Agreement with Alliance Architecture, CFP IL06-P012-50114-50118

Resolution No. 20-16 - Authorizing and Approving Issuance of a Request for Proposals for Fire Alarm System Monitoring, Testing, and Maintenance Service for AMP ILL 12-22, 12-23, and 12-28

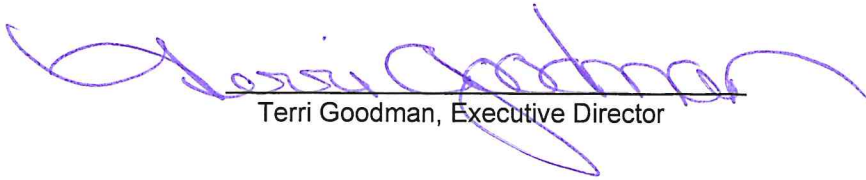
Old and New Business

Closed Session

- Six month review of Closed Session Minutes pursuant to 5 ILCS 120/2 (c) (21).
- The setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2 (c) (6).

Adjournment

TG:dh


Terri Goodman, Executive Director