

DECATUR HOUSING AUTHORITY

SPECIAL MEETING 8-7-2019

AGENDA

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Minutes – July 18, Special Meeting

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. 19-17** – Authorizing and Approving Contract Modification No. 1 to TICA, Inc. for HVAC Replacement at 524-528 W. Macon Street, CFP IL01-P012-50117

**Resolution No. 19-18** – Authorizing and Approving Award of Contract to Advanced Disposal Services Solid Waste Midwest, LLC for Solid Refuse Removal and Recycling Services for the Decatur Housing Authority

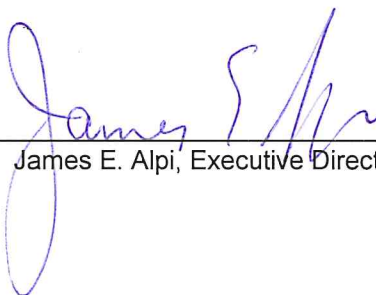
Old/New Business

Closed Session

- To conduct the six-month review of closed session minutes pursuant to 5 ILCS 120/2 (c) (21).
- To discuss pending or probable litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS 120/2 (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