

## Notice

**To:** Board of Commissioners  
**From:** James E. Alpi, Executive Director  
**CC:** News Media  
**Date:** February 4, 2014  
**Re:** DHA Special/Annual Meeting – 1808 E Locust St, Decatur Illinois, Thursday, February 6, 2014 3:30 p.m.

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Please be advised that the Special/Annual Meeting of the Decatur Housing Authority's Board of Commissioners will be held at the Don F Davis Center, 1808 E Locust St, Decatur Illinois, at 3:30 p.m. on Thursday, February 6, 2014.

Pursuant to the terms and conditions of the Illinois Open Meetings Act, Commissioners and the media are advised that the following items will be discussed:

Call to Order

Opening Ceremonies – Pledge of Allegiance

Roll Call

Open Time

Election of Officers

Minutes

Rent Roll/L&O Summary Report

Housing Choice Voucher Occupancy Report

Wabash Crossing Occupancy Report

General Fund Check Register Report

Financial Report through the month of December

**Resolution No. 14-02** - Authorizing and Contract Modification No. 1 to the Indefinite Quantity Contract with Good's Floor Store, Inc. for Carpet Supply and Installation, Project CFP IL06-P012-50113

**Resolution No. 14-03** – Authorizing and Approving Invitation of Bids for a Lawn Care Service Contract

**Resolution No. 14-04** – Authorizing and Approving the Submission of the Actual Modernization Cost Certificate Form HUD-53001 for Capital Fund Program, CFP IL06-P012-50110

**Resolution No. 14-05** - Authorizing and Approving a Revision to the Authority's Personnel Policy and Procedures Handbook

**Resolution No. 14-06** - Authorizing and Approving a Revision of the Housing Choice Voucher Administrative Plan and the Public Housing Program Admissions and Continued Occupancy Policy of the Decatur Housing Authority

Old/New Business

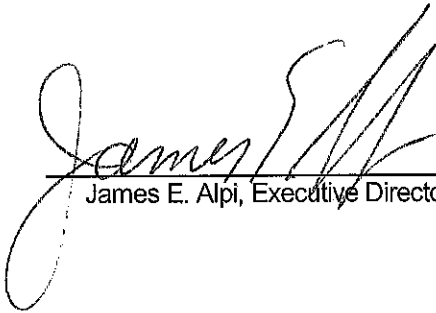
- Budget Comparison and Organizational Chart

Closed Session

- Six month review of Closed Session Minutes (August 2013 was the last review)

Adjournment

JA:dh



James E. Alpi, Executive Director