

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM THURSDAY, APRIL 18, 2019 AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda [voice vote]
4. Public and Resident Comments:
Comments will be accepted on items listed on the agenda for action at the April Board of Commissioners meeting with a 3 minute limit or with an authorized form signed and turned in prior to the meeting-ED
5. Approval of March 21, 2019 - HACD Board Minutes
6. Police Reports
7. Department Reports:
 - (a) Public Housing
 - (b) Modernization
 - (c) HCV
 - (d) Family Services
 - (e) Finance
 - (f) Personnel
8. New Business [all the below items – roll call vote]
 - * (a) Moving to Work Application
 - * (b) Destruction of verbatim recordings of Board of Commissioners meetings from November 2015 to December 2016

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- * (c) Acceptance of Housing Choice Voucher Program from Ford County Housing Authority to Housing Authority of the City of Danville effective July 1, 2019
 - * (d) Employee One-Time Compensation Adjustment
 - * (e) 2019 SEMAP Certification
 - * (f) Mer Che Manor Lobby Renovation Bids
 - * (g) Administration Building Lobby Renovation Bids
 - * (h) Maintenance Yard Rehabilitation and Repaving Bids
9. Other Business
- (a) Commissioner Training-HCV Basics
 - (a) Emergency Safety and Security Grant Application
10. Chairman /Commissioner Comments
11. Adjournment

***NEED BOARD APPROVAL AND/OR RESOLUTION**

-The next regularly scheduled meeting of the Board of Commissioners is May 16, 2019 at Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.