

# HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

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## BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM THURSDAY, APRIL 20, 2017 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 16, 2017 - HACD Board Minutes and March 16, 2017 Closed Minutes
6. Police and Fire Reports
7. Department Reports:
  - (a) Public Housing
  - (b) Maintenance
  - (c) HCV
  - (d) Family Services
  - (e) Finance
  - (f) Personnel
8. New Business [all the below items – roll call vote]
  - \* (a) Fiscal Year 2018 Public Housing Budget Submission
  - \* (b) Fiscal Year 2018 HCV/Section 8 Budget Submission
  - \* (c) Reasons for Placement on HACD No Trespass List & Length of Criminal Trespass “Barring” and Appeal Process

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- \* (d) ISBE Summer Food Program
  - \* (e) Auditor Selection
  - \* (f) Memorandum of Understanding with East Central Illinois Community Action Agency - Fair Oaks Head Start Expansion
  - \* (g) Assessment of Fair Housing Agreement
9. Other Business
- (a) 2017 Admissions and Continued Occupancy Policy Amendment – First Reading – No Action
  - (b) Personnel Policy – draft review
10. Chairman /Commissioner Comments
11. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is May 18, 2017 at Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.