

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING MER CHE MANOR COMMUNITY ROOM THURSDAY, AUGUST 16, 2018 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 August 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 July 19, 2018 - HACD Board Minutes
6. Police Reports
7. Department Reports:
 - (a) Public Housing
 - (b) HCV
 - (c) Family Services
 - (d) Finance
 - (e) Personnel
8. New Business [all the below items – roll call vote] - None
 - *(a) Residential Lease Agreement Proposed Changes, Page 2, III(e)
 - *(b) Capital Fund 2015 Budget Revision
 - *(c) Capital Fund 2016 Budget Revision
 - *(d) Madison Court Roof Replacement

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9. Other Business - None
10. Chairman /Commissioner Comments
11. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is September 20, 2018 at Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.