

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING MER CHE MANOR COMMUNITY ROOM THURSDAY, AUGUST 24, 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 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. Welcome new Board member – Dr. Alicia Geddis
6. Approval of July 2, 2017 - HACD Board Minutes
7. Police and Fire Reports
8. Department Reports:
 - (a) Public Housing
 - (b) Maintenance
 - (c) HCV
 - (d) Family Services
 - (e) Finance
 - (f) Personnel
9. New Business [all the below items – roll call vote]
 - * (a) Disposition of Surplus Vehicles 2017
 - * (b) Capital Fund 2015 Budget Revision

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- * (c) Update General Depository Agreement for HCV/Section 8 Account at Central Illinois Bank
 - * (d) Fiscal Year 2018 Public Housing Operating Budget Revision
 - * (e) Fiscal Year 2018 HCV/Section 8 Operating Budget Revision
 - * (f) Memorandum of Understanding and Standard of Business Conduct with East Central Illinois Community Action Agency and The Housing Authority of the City of Danville, Illinois
 - * (g) Interagency Agreement between The Housing Authority of the City of Danville, Illinois and Menard County Housing Authority)
10. Other Business
- (a) HUD Fair Housing & Equal Opportunity - Letter of Findings of Compliance
 - (b) Personnel Policy Proposed Changes – First Read – No Action (handout)
 - (c) Project Update - Churchill Towers Elevator Replacement
 - (d) Project Update - Churchill Towers Roof Replacement
 - (e) Move September 21st meeting to September 28th
 - (f) New Mailing Address
11. Closed Session for Personnel Matters
Pursuant to the IL Open Meetings Act:
5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Housing Authority of the City of Danville
12. Chairman /Commissioner Comments
13. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is September 21, 2017 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.