

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BOARD ROOM THURSDAY, DECEMBER 20, 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 December Board of Commissioners meeting with a 3 minute limit or with an authorized form signed and turned in prior to the meeting
5. Approval of November 15, 2018 - HACD Board Minutes and November 29, 2018 Special Meeting 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]
 - * (a) AHRMA 2018 Insurance Renewal
 - * (b) Staff Health Insurance
 - * (c) Emphasys Annual Maintenance Contract
 - * (d) Records Management Policy
 - * (e) Utilization of EPC Savings

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- * (f) Real Estate Purchase Agreement

- 9. Other Business
 - (a) Section 8/HCV Administrative Plan – Proposed Changes – First Reading – no action
 - (b) PHARS Recovery Plan

- 10. Chairman /Commissioner Comments

- 11. Adjournment

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

The next regularly scheduled meeting of the Board of Commissioners is Thursday, January 17, 2019 at Churchill Towers Community Room, 101 E. Seminary St., Danville, IL. We will begin at 4:00 p.m.