

# HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

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## BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BOARD ROOM THURSDAY, DECEMBER 21, 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 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 16, 2017 - 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]
  - \* (a) 2018 Public Housing Admissions and Continued Occupancy Plan, Section 8/HCV Administrative Plan – Proposed Changes
  - \* (b) AHRMA 2018 Insurance Renewal
  - \* (c) Staff Health Insurance
  - \* (c) Emphasys Annual Maintenance Contract
  - \* (d) Sexual Harassment Policy

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\* (e) HART Loan Agreement

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 Thursday, January 18, 2018 at Churchill Towers Community Room, 101 E. Seminary St., Danville, IL. We will begin at 4:00 p.m.