

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS SPECIAL MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM WEDNESDAY, FEBRUARY 14, 2018

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. 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
5. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is March 15, 2018 at Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL at 4:00 p.m.