

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING CHURCHILL TOWERS COMMUNITY ROOM THURSDAY, JANUARY 19, 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 January 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 December 15, 2016 - HACD Board Minutes
6. Police and Fire Reports
7. Director Reports:
 - (a) Public Housing
 - (b) Maintenance
 - (c) Section 8
 - (d) Family Services
 - (e) Finance
 - (f) Personnel
8. New Business [all the below items – roll call vote]
 - * (a) VCHA Intergovernmental Agreement
 - * (b) Approval of the Purchase of 5 Additional Cameras
 - * (c) Capital Fund 2015 Budget Revision

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9. Other Business
 - (a) Annual Plan submitted to Field Office
 - (b) Capital Fund Planning/Prioritization of Projects
 - (c) Smoke Free Housing/HUD Final Rule
 - (d) Partnership with DACC
10. Chairman /Commissioner Comments
11. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is February 16, 2017 at Mer Che Manor Community Room, 723 N. Oak St., Danville, IL. We will begin at 4:00 p.m.