

# HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

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## BOARD OF COMMISSIONERS REGULAR MEETING CHURCHILL TOWERS COMMUNITY ROOM THURSDAY, JULY 19, 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 July 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 June 21, 2018 - 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) Mer Che Fire Suppression System Upgrades
  - \* (b) Mer Che Intercom System Upgrades
  - \* (c) Phase 1 Environmental Site Assessment
  - \* (d) Memorandum of Understanding with American Job Center

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9. Other Business
  - (a) Item of information: Putting Lease on public review – updated page 2(e) – non-refundable amount to \$150.00 and refundable amount to \$100.00 to be consistent with ACOP
10. Chairman /Commissioner Comments
11. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is August 16, 2018 at Mer Che Manor Community Room, 723 N. Oak St., Danville, IL. We will begin at 4:00 p.m.