

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING CHURCHILL TOWERS COMMUNITY ROOM THURSDAY, JULY 20, 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 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. Welcome new Board member – Deanna Witzel
6. Approval of June 15, 2017 - HACD Board Minutes and June 29, 2017 Special Study Session Meeting Minutes
7. Police and Fire Reports
8. Department Reports:
 - (a) Public Housing
 - (b) Maintenance
 - (c) HCV
 - (d) Family Services
 - (e) Finance
 - (f) Personnel
9. New Business [all the below items – roll call vote]
 - * (a) First Financial Bank and Central Illinois Bank – Signature Cards Update

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10. Other Business
11. Chairman /Commissioner Comments
12. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is August 17, 2017 at Mer Che Manor Community Room, 723 N. Oak St., Danville, IL. We will begin at 4:00 p.m.