

# HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

---

## BOARD OF COMMISSIONERS REGULAR MEETING CHURCHILL TOWERS COMMUNITY ROOM THURSDAY, JULY 20, 2017 REVISED 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

# HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

---

\* (b) HACD's Capital Fund 5 year Action Plan

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.