

# HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

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## BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM THURSDAY, JUNE 15, 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 June Board of Commissioners meeting with a 3 minute limit or with an authorized form signed and turned in prior to the meeting-ED*
5. Introduction of Elizabeth Hampton – new receptionist
6. Approval of May 18, 2017 - HACD Board Minutes and May 18, 2107 Closed Minutes
7. Police and Fire Reports
8. Department Reports:
  - (a) Public Housing
  - (b) Maintenance
  - (c) HCV
  - (d) Family Services
  - (e) Finance
  - (f) Personnel

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9. New Business [all the below items – roll call vote]
  - \* (a) Approval of the destruction of verbatim recordings of Board of Commissioners meeting from October 2011 to October 2014
  
10. Other Business
  - (a) Strategic Plan Update
  - (b) Personnel Policy Update – Meeting to be scheduled in June
  - (c) LIPH Flat Rent Rates
  
11. Chairman /Commissioner Comments
  
12. Closed Session for Real Estate Matters and Personnel Matters  
Pursuant to the IL Open Meetings Act:
  - 5 ILCS 120/2(c)(5): The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
  - 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
  
13. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is July 20, 2017 at Churchill Towers Community Room, 101 E. Seminary St., Danville, IL. We will begin at 4:00 p.m.