

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM THURSDAY, JUNE 21, 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 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. Approval of May 14, 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) Residential Lease Agreement Proposed Changes
 - * (b) Destruction of verbatim recordings of Board of Commissioners meetings from November 2014 to October 2015

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- * (c) Memorandum of Agreement between Housing Authority of the City of Danville and Danville Community Consolidated School District #118 – Teen Pregnancy Prevention
 - * (d) Intergovernmental Agreement between the Housing Authority of the City of Danville and the Vermilion County Housing Authority
9. Other Business
- (a) ROSS Grant Application
 - (b) Development Update – S.E. Clark & Associates, Inc.
 - (c) Commissioner Training – Annual Audit
10. Chairman /Commissioner Comments
11. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is July 19, 2018 at Churchill Towers Community Room, 101 E. Seminary St., Danville, IL. We will begin at 4:00 p.m.