

# HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

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## BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM THURSDAY, MARCH 15, 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 March 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 January 18, 2018 - HACD Board Minutes and Closed Board Minutes and February 14, 2018 Special Closed Session 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) Disposition of Vehicle – 2001 Chevrolet Dump Truck
  - \* (b) Ameren Gas Meter Upgrade
  - \* (c) Purchase of a 2005 Chevrolet Silverado 3500 Dump Truck
  - \* (d) Fiscal Year 2019 Public Housing Budget Submission
  - \* (e) Fiscal Year 2019 HCV/Section 8 Budget Submission

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9. Other Business
  - (a) Adjustment to Bank Limits
  - (b) Designation of Certain Developments for Elderly and Disabled Individuals
  - (c) Illinois Debt Recovery Program Participation
  
10. Closed Session for Personnel Matters  
Pursuant to the IL Open Meetings Act:  
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
  
11. Chairman /Commissioner Comments
  
12. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is April 19, 2018 at Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.