

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM THURSDAY, MARCH 21, 2019 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 February 21, 2019 - HACD Board Minutes
6. Police Reports
7. Department Reports:
 - (a) Public Housing
 - (b) Modernization
 - (c) HCV
 - (d) Family Services
 - (e) Finance
 - (f) Personnel
8. New Business [all the below items – roll call vote]
 - * (a) Fiscal Year 2020 Public Housing Budget Submission
 - * (b) Fiscal Year 2020 HCV/Section 8 Budget Submission
 - * (c) Administrative Building Rooftop HVAC Replacements
 - * (d) Intergovernmental Agreement with City of Danville

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9. Other Business
 - (a) The Dwelling Place
 - (b) The Hope Center
10. Chairman /Commissioner Comments
11. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is April 18, 2019 at Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.