

# HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

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## BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM MONDAY, MAY 14, 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 May 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 April 19, 2018 - HACD Board Minutes and Closed 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) Capital Fund 2016 Budget Revision
  - \* (b) SEMAP Certification
  - \* (c) Telescan – Fair Oaks Sewer Lining Project
  - \* (d) Smoke Free Public Housing
  - \* (e) Section 18 Application

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9. Other Business
  - (a) Commissioner Training – REAC
  - (b) Residential Lease Agreement Proposed Changes – First Reading
10. Chairman /Commissioner Comments
11. 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
12. Reconvene into open session
  - \* (a) Executive Director's Contract
13. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is June 21, 2018 at Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.