

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM THURSDAY, MAY 18, 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 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 20, 2017 - HACD Board Minutes
6. Police and Fire Reports
7. Department Reports:
 - (a) Public Housing
 - (b) Maintenance
 - (c) HCV
 - (d) Family Services
 - (e) Finance
 - (f) Personnel
8. New Business [all the below items – roll call vote]
 - * (a) 2017 Admissions and Continued Occupancy Policy Amendment, Chapter 5-I.B. Determining Unit Size
 - * (b) City of Danville's Amendment to Curfew Ordinance at the HACD
 - * (c) Disposition of Vehicle – 2009 Pontiac G6
 - * (d) SEMAP Submission

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9. Other Business
 - (a) Disposition of Vehicles
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 Danville
Housing Authority
12. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is June 15, 2017 at Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.