

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM THURSDAY, NOVEMBER 16, 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 November 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 October 19, 2017 - HACD Board Minutes and October 19, 2017 Closed Session Board Minutes
6. Police and Fire 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) 2018 Meeting and Holiday Schedule
 - * (b) Staff Compensation

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9. Other Business
 - (a) Public Housing Admissions and Continued Occupancy Plan, Section 8/HCV Administrative Plan – Proposed Changes – First Reading – no action
 - (b) Audit Review
 - (b) Development Opportunities – S.E. Clark & Associates, Inc.
10. Chairman /Commissioner Comments
11. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is December 21, 2017 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.