

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM THURSDAY, OCTOBER 18, 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 October 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 September 20, 2018 - HACD Board 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 Policy
 - * (b) Fair Housing Policy
 - * (c) Internal Control Policy
 - * (d) 5-Year Action Plan

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

- * (e) Acceptance of Housing Choice Voucher Program from VCHA (IL036) to HACD (IL011) effective January 1, 20189
 - * (f) Plumbing Upgrades at Churchill Towers
 - * (g) Capital Fund 2016 Budget Amendment
 - * (h) AMP 101 Asphalt Repairs
 - * (i) Establishment of 12 month CD with Central Illinois Bank
9. Other Business
- (a) Cash Management Policy – Updated – First Read
 - (b) Capitalization Policy – Updated – First Read
 - (c) Civil Rights Policy – Updated – First Read
 - (d) LIPH Flat Rent Rates
 - (e) Updated LIPH Utility Allowances
10. Chairman /Commissioner Comments
11. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is November 15, 2018 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m. The Annual Meeting will start at 4:00 with the election of officers.