

# HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

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## BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM THURSDAY, OCTOBER 19, 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 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 28, 2017 - HACD 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) Updated Personnel Policy
  - \* (b) Disposition of Old Pitney Bowes Postage Machine

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9. Other Business
  - (a) LIPH Flat Rent Rates
  - (b) Thank You Letter from HALO Project “Shake the Salt Party” to Mer Che Manor Resident Council
10. Chairman /Commissioner Comments
11. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is November 16, 2017 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.