

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM THURSDAY, SEPTEMBER 20, 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 September 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 August 16, 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) Award Design-Build and Construction Management Contract
 - * (b) Approve Quote to Add and Relocate Cameras to AMP 101
 - * (c) Intergovernmental Agreement with VCHA for Financial Services
 - * (d) Intergovernmental Agreement with VCHA for Modernization and Procurement Services

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9. Other Business
 - (a) Disposition Policy – Updated – First Read
 - (b) Fair Housing Policy – Updated – First Read
 - (c) Internal Control Policy – Updated – First Read
 - (d) Vermilion County Rape Crisis Center – Back to School Ice Cream Social
 - (e) 5 Year Action Plan and PHA Plan Update on Public Review
 - (f) 2018 Audit Review
 - (g) Vermilion County Rape Crisis Center – Free Counseling
10. Chairman /Commissioner Comments
11. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is October 18, 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.