



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
VIA TELECONFERENCE  
THURSDAY, DECEMBER 17, 2020  
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 December 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 November 19, 2020 - VHA 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) Write Off Policy
  - \* (b) Fair Oaks Utility Replacement
  - \* (c) Beeler Terrace Playground
  - \* (d) Audit RFP Award
9. Other Business - None



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 Housing Authority of the City of Danville d/b/a Vermilion Housing Authority
12. Reconvene into open session  
\* (a) Executive Director's Contract
13. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is January 21, 2021 at Churchill Towers Community Room, 101 E. Seminary St., Danville, IL. We will begin at 4:00 p.m.