

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING MER CHE MANOR COMMUNITY ROOM THURSDAY, FEBRUARY 20, 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 February 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 January 16, 2020 - HACD Board Minutes and January 16, 2020 Closed Meeting 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) Architecture and Engineering Contract with Farnsworth – Churchill Towers Window Replacement
9. Other Business
 - (a) Personnel Policy – Second Read (handout)

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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
12. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is March 19, 2020 at Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.