

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING CHURCHILL TOWERS COMMUNITY ROOM THURSDAY, JANUARY 16, 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 January 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 December 19, 2019 - HACD Board Minutes and Closed Session 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) HACD Amended Bylaws

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9. Other Business
 - (a) Personnel Policy (handout)
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. Reconvene into open session
 - * (a) Executive Director's Contract Amendment
 - * (b) Executive Director's Performance Incentive
13. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is February 20, 2020 at Mer Che Manor Community Room, 723 N. Oak St., Danville, IL. We will begin at 4:00 p.m.