

**BOARD OF COMMISSIONERS
REGULAR MEETING
VIA TELECONFERENCE
THURSDAY, NOVEMBER 19, 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 November 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 October 15, 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) Emphasys Annual Maintenance Contract
 - * (b) Capitalization and Depreciation Policy
 - * (c) 2021 Meeting and Holiday Schedule
 - * (d) Staff Compensation

9. Other Business
 - (a) Audit
 - (b) Write Off Policy – First Read
10. Chairman /Commissioner Comments
11. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is December 17, 2020 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.