

**BOARD OF COMMISSIONERS
REGULAR MEETING
VIA TELECONFERENCE
THURSDAY, OCTOBER 15, 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 October 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 September 17, 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) Memorandum of Understanding with Danville Police Department
 - * (b) Community Development Institute Lease Agreement
 - * (c) Farnsworth Project Agreement – Mer Che Manor
 - * (d) Farnsworth Project Agreement – Centennial Manor
 - * (e) Farnsworth Project Agreement – Georgetown & Rossville Office Renovations

9. Other Business
 - (a) FY 2020 Audit
 - (b) Capitalization and Depreciation Policy – Updated – First Read
 - (c) Purdue Research Project
 - (d) Housing Portfolio - Hoopeston
10. Chairman /Commissioner Comments
11. Adjournment

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

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