

HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS

BOARD OF COMMISSIONERS REGULAR MEETING VIA TELECONFERENCE THURSDAY, SEPTEMBER 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 September 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 August 20, 2020 - HACD 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) Updated 2020 Holiday Schedule – November 3, 2020 State Holiday
 - * (b) Vehicle Transfer from HCV to LIPH
 - * (c) HCV Vehicle Purchase
 - * (d) Memorandum of Understanding with Danville Police Department
 - * (e) Beeler Terrace Sewer Project Award
 - * (f) Office Flooring Replacement Project
 - * (g) Compensation Adjustment for Employee

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- * (h) Community Development Institute Lease Agreement
- * (i) COVID Policy for Employees

9. Other Business
 - (a) Fair Oaks Planning Discussion
 - (b) Board Packet Format
10. Chairman/Commissioner Comments
11. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is October 15, 2020 at Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m. The Annual Meeting will start at 4:00 with the election of officers.