



**BOARD OF COMMISSIONERS
REGULAR MEETING
VIA TELECONFERENCE AND
FAIR OAKS ADMINISTRATION BOARD ROOM
THURSDAY, JUNE 17, 2021
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 June 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 May 20, 2021 - 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) 2021 Admissions and Continued Occupancy Policy (ACOP) for Public Housing
 - * (b) Roof Replacement at Fair Oaks
 - * (c) Roof Replacement at Kennedy Court



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9. Other Business
 - (a) Civil Rights Policy – First Read
 - (b) Confidentiality Agreement – First Read
 - (c) Disposition Policy – First Read
 - (d) Cash Management Policy – First Read

 10. 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 d/b/a Vermilion Housing Authority

 11. Chairman/Commissioner Comments

 12. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is July 15, 2021 via teleconference. * We will begin at 4:00 p.m.

* Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL