



**BOARD OF COMMISSIONERS
VIA TELECONFERENCE
THURSDAY, AUGUST 19, 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 August 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 June 17, 2021 - VHA Board Minutes
6. Police Reports – June and July
7. Department Reports:
 - (a) Public Housing – June and July
 - (b) HCV – June and July
 - (c) Family Services – June
 - (d) Finance – June and July
 - (e) Personnel – June and July
8. New Business [all the below items – roll call vote]
 - * (a) Civil Rights Policy
 - * (b) Confidentiality Agreement
 - * (c) Disposition Policy
 - * (d) Cash Management Policy
 - * (e) Amendment to Lease Agreement with the Community Development Institute



- * (f) Roof Replacement at Fair Oaks
 - * (g) Installation of Surveillance System at Bocler Terrace and Churchil Towers
9. Other Business - None
 10. Closed Session for Real Estate Matters
Pursuant to the IL Open Meetings Act:
5 ILCS 120/2(c)(5): The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
 11. Chairman/Commissioner Comments
 12. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is September 16, 2021 via teleconference. * We will begin at 4:00 p.m.

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