



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
VIA TELECONFERENCE  
THURSDAY, SEPTEMBER 16, 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 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 19, 2021 - VHA Board Minutes and Closed Session Minutes
6. Police Reports
7. Department Reports:
  - (a) Public Housing
  - (b) HCV
  - (c) Finance
  - (d) Personnel
8. New Business [all the below items – roll call vote]
  - \* (a) Disposition of 2003 Ford Escape
  - \* (b) Disposition of 2000 Chevy 15 Passenger Van as well as Turtle Top Retrofit
  - \* (c) Disposition of John Deer 737 2 Track 54" Mower
  - \* (d) Purchase of 2 – 2022 Chevy Silverado's
  - \* (e) Disposition of 2005 Chevy Silverado 3500
  - \* (f) Project Services Agreement for Fair Oaks Demolition
  - \* (g) Project Services Agreement for Ramcy Court Demolition



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 October 21, 2021 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.