

**BOARD OF COMMISSIONERS
REGULAR MEETING
FAIR OAKS ADMINISTRATION BUILDING
BOARD ROOM
THURSDAY, OCTOBER 21, 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 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, 2021- VHA Board 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) Fiscal Year 2022 Public Housing Budget Revision
 - * (b) 314 N. Washington Property Acceptance
 - * (c) RFQ – Architecture & Engineering Services with Farnsworth Group
 - * (d) Temporary Fence Rental for Fair Oaks Demolition
 - * (e) Boiler Replacement at Mer Che Manor
 - * (f) Replace Furnaces at Hubbard Trail Terrace

9. Other Business
 - (a) Audit
 - (b) Project Updates
10. Closed Session
11. Chairman /Commissioner Comments
12. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is November 18, 2021 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.