

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
FAIR OAKS ADMINISTRATION BUILDING  
BOARD ROOM & VIA TELECONFERENCE  
THURSDAY, DECEMBER 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 December 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 November 18, 2021- VHA Board Minutes (pages 1-10)
6. Police Reports (pages 11-12)
7. Department Reports:
  - (a) Public Housing (pages 13-14)
  - (b) HCV (pages 15-16)
  - (c) Finance (pages 17-34)
  - (d) Personnel (page 35)
8. New Business [all the below items – roll call vote]
  - \* (a) Emphasys Annual Maintenance Contract (pages 36-39)
  - \* (b) Staff Health Insurance Renewal Rates (pages 40-43)
  - \* (c) Personnel Policy (pages 44-101)
  - \* (d) Fair Oaks Demolition Bid Award (pages 102-106)
  - \* (e) Fair Oaks Infrastructure Removal Bid Award (pages 107-111)
  - \* (f) Ramey Court Demolition Bid Award (pages 112-116)

9. Other Business
  - (a) Updated By-Laws – First Read (pages 117-123)
  
10. Closed Session  
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  
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 January 20, 2022 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL and via teleconference. We will begin at 4:00 p.m.