



**BOARD OF COMMISSIONERS
REGULAR MEETING
FAIR OAKS ADMINISTRATION BUILDING
BOARD ROOM OR VIA TELECONFERENCE
THURSDAY, MARCH 17, 2022
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 March 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 January 20, 2022- VHA Board Minutes and Closed Minutes
6. Police Reports – January & February
7. Department Reports:
 - (a) Public Housing – January & February
 - (b) HCV – January & February
 - (c) Finance – January & February
 - (d) Personnel – January & February
8. New Business [all the below items – roll call vote]
 - * (a) Fiscal Year 2023 Public Housing Budget Submission
 - * (b) Fiscal Year 2023 HCV/Section 8 Budget Submission
 - * (c) CY 2022 PHA Annual Plan
 - * (d) Approval of Farnsworth Task Order – County Buildings Siding Replacement

- * (e) Approval of Farnsworth Task Order – Fair Oaks Building Renovation Study
 - * (f) Approval of Farnsworth Task Order – Building Signage & Wayfinding Design
 - * (g) Approval of Farnsworth Task Order – Parkview Phase I Environmental Site Assessment and Environmental Review
9. Other Business
 - (a) Project Updates
 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. Reconvene into open session
 - (a) Performance Evaluation
 12. Chairman /Commissioner Comments
 13. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is April 21, 2022 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL or via teleconference. We will begin at 4:00 p.m.