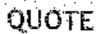


1607 Cyman Fann Denville, IL 61832 Pt (207) 443 0621 Ft (207) 431-7659 Jaclyn Minson, Baccutivo Director

BOARD OF COMMISSIONERS SPECIAL MEETING VIA TELECONFERENCE THURSDAY, APRIL 28, 2022 at 2:00 p.m.

- Pledge of Allegiance
- Roll Call
- Approval of Agenda [voice vote].
- 4. Public and Resident Comments: Comments will be accepted on items listed on the agenda for action at the April Board of Commissioners Special Meeting with a 3minute limit or with an authorized form signed and turned in prior to the meeting
- New Business (all the below items roll call vote)
 * (a) Purchase of Gravely Pro-Turn 672 mower (pages 1-3)
- 6. Adjournment

*NEED BOARD APPROVAL AND/OR RESOLUTION





Ready Rental

INVG.CE # NO.04.21,22 DATE: 04/21/29

217 S Bowman Ave, Darwille, III 61837 217 442-7353 Info@eady-rontal.com

TO Chad Folgies Vertation Housing 4607 Clyman Lp Danville, IL 51852 217-474-1011

QTY ·	DESCRIPTION	. UNIT PRICE	LINE TOTAL
	992004 Gravety Pro-Turn 672	13,689.90	15,589.90
			
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		SUBTOTAL	13,689.9
		SALES TAX	0.0
		TOTAL	13,669.9

Question prepared by:Kelsey Waston

This is a quotation on the goods named, subject to the conditions noted below: bespone any conditions partners to those prices and saviestic may turns of one agreement. You may want to rectude continguation that with a feet the quotation,

To accept this quotation, signifiers and returning

THANK YOU FOR YOUR BUSINESS!

RESOLUTION NO. 2022-14

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF DANVILLE, ILLINOIS d/b/a VERMILION HOUSING AUTHORITY

WHEREAS, the Housing Authority of the City of Danville, Illinois d/b/a Vermilian Housing Authority (the "Authority") is an Illinois municipal corporation and public body organized pursuant to the Illinois Housing Authority Act (310 ILCS 10/1 et seq.) (the "Act") for the purposes of engaging in affordable housing, providing rental assistance, and undertaking land assembly, clearance, rehabilitation, development and redevelopment projects as will tend to relieve the shortage of decent, safe, affordable and sanitary housing; and

WHEREAS, in furtherance of its purpose, the Authority to approve the purchase of a Gravely Pro-Turn 672 Mower from Ready Rental at a cost not to exceed \$13,689.90; and

WHEREAS. The Housing Authority of the City of Danville, Illinois d/b/a Vermilion Housing Authority desires to approve such action.

NOW, THEREFORE, in furtherance of the goals and objectives of the Authority, the Board of Commissioners hereby resolves, acknowledges and authorizes the following:

- Section 1. The findings and recitations hereinabove set forth are adopted and found to be true.
- Section 2. Approval of purchase of Gravely Pro-Turn 672 Mower from Ready Rental at a cost not to exceed \$13,689.90.
- Section 3. This Resolution is in addition to all other resolutions on the subject and shall be construed in accordance therewith, excepting as to that part in direct conflict with any other resolution, in which event the provisions hereof shall control.
- Section 4. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

ADOPTED at the regular meeting of the Housing Authority of the City of Danville d/b/a Vermilion Housing Authority in regular and public session this 28^{th} day of April, 2022.

Ayes	Nays	Absent	
		THORITY OF THE CI HOUSING AUTHORI	
	B y: Its: Chairma	<u>_</u> an	
Attest:			
By:	reasuror		