



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
FAIR OAKS ADMINISTRATION BUILDING  
BOARD ROOM OR VIA TELECONFERENCE  
THURSDAY, MAY 19, 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 May 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 April 21, 2022- VHA Board Minutes and April 28, 2022 Special Meeting 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) Amendment to Chapter 17 of the Section 8/HCV Administrative
  - \* (b) 2022 SEMAP Certification
  - \* (c) Award of Fair Oaks Infrastructure Removal Project
  - \* (d) Award of Ramey Court Demolition Project

9. Other Business  
(a) Project Updates

10. Closed Session

Pursuant to the IL Open Meetings Act:

5 ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the Housing Authority of the City of Danville, Illinois d/b/a Vermilion Housing Authority has been filed and is pending before a court or administrative tribunal, or when the Housing Authority of the City of Danville, Illinois d/b/a Vermilion Housing Authority finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

11. Chairman/Commissioner Comments

12. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is June 16, 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.