1607 Clyman Lane Danville, II 60,832 Pt (217) 443-0621 Ft (217) 451-7059 Jaclyn Minson, Twacquive Director

BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM OR VIA TELECONFERNCE WEDNESDAY, JUNE 22, 2022 REVISED AGENDA

- Pledge of Allegiance
- Roll Call
- Approval of Agenda (voice vote).
- Public and Resident Comments:

Comments will be accepted on items listed on the agenda for action at the June Board of Commissioners meeting with a 3 minute limit or with an authorized form signed and turned in prior to the meeting-ED

- Approval of May 26, 2022- VHA Board Minutes and Closed Session Minutes
- Palice Reports
- Department Reports:
 - (a) Public Housing
 - (b) HCV
 - (c) Finance
 - (d) Personnel
- New Business [all the below items roll call vote]
 - * (a) Residential Lease Agreement Proposed Changes
 - (b) Memorandum of Understanding between the Vermilion Housing Authority and Crosspoint at the Y
 - * (c) Roof Replacement at Beeler Terrace
 - * (d) Boiler Replacement at Churchill Towers



- Other Business
 (a) 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 July 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.