



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
FAIR OAKS ADMINISTRATION BUILDING  
BOARD ROOM OR VIA TELECONFERENCE  
THURSDAY, OCTOBER 20, 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 October 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 September 15, 2022 - VHA Board 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) County Buildings Siding Replacement Project Award
  - \* (b) Destruction of verbatim recordings of Board of Commissioners meetings from January 2018 to December 2018 and January 2019 to December 2019

9. Other Business
  - (a) Project Updates
  - (b) Audit Review
  
10. Closed Session for Real Estate Matters  
Pursuant to the IL Open Meetings Act:  
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  
AND  
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
  
11. Chairman/Commissioner Comments
  
12. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is November 17, 2022 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.