



**BOARD OF COMMISSIONERS
REGULAR MEETING
FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM
THURSDAY, NOVEMBER 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 November 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 October 20, 2022 - VHA Board Minutes and Closed Session 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) Memorandum of Understanding between the Housing Authority of the City of Danville, d/b/a Vermilion Housing Authority and the Danville Police Department
 - * (b) Emphasys Annual Maintenance Contract
 - * (c) Staff Compensation
 - * (d) 2023 Meeting and Holiday Schedule

9. Other Business
 - (a) Project Updates
 - (b) Updated By-Laws – First Read
10. Closed Session - None
11. Chairman/Commissioner Comments
12. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is December 15, 2022 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.