



**BOARD OF COMMISSIONERS
REGULAR MEETING
FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM
THURSDAY, DECEMBER 15, 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 December 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 – October & November
7. Department Reports:
 - (a) Public Housing – October & November
 - (b) HCV -October & November
 - (c) Finance – October & November
 - (d) Personnel – October & November
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
 - * (e) AHRMA 2023 Insurance Policy Renewal

- * (f) Staff Health Insurance Renewal Rates

- 9. Other Business
 - (a) Project Updates
 - (b) Updated By-Laws – First Read

- 10. Closed Session for Personnel 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

- 11. Reconvene into open session
 - * (a) Executive Director’s Contract

- 12. Chairman/Commissioner Comments

- 13. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is January 19, 2023 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.