



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM  
AND VIA TELECONFERENCE (MICROSOFT TEAMS)  
THURSDAY, FEBRUARY 16, 2023  
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 February 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 December 15, 2022 - VHA Board Minutes
6. Police Reports – December & January
7. Department Reports:
  - (a) Public Housing – December & January
  - (b) HCV – December & January
  - (c) Finance – December & January
  - (d) Personnel – December & January
8. New Business [all the below items – roll call vote]
  - \* (a) Section 18 Application - Parkview Court Application
  - \* (b) County Residing Project – Change Order
  - \* (c) Fiscal Year 2024 Public Housing Budget Submission
  - \* (d) Fiscal Year 2024 HCV/Section 8 Budget Submission
  - \* (e) Amended COVID Policy for Employees
  - \* (f) Fifth Street Renaissance/Sara Center Linkage Agreement

9. Other Business
  - (a) Project Updates
  
10. Closed Session for Legal Matters  
Pursuant to the IL Open Meetings Act:  
5 ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting
  
11. Chairman/Commissioner Comments
  
12. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is March 16, 2023 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.