

BOARD OF COMMISSIONERS REGULAR MEETING FAIR OAKS ADMINISTRATION BUILIDING BOARD ROOM AND VIA TELECONFERENCE (MICROSOFT TEAMS) THURSDAY, MARCH 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 March 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 February 16, 2023 - VHA Board Minutes
- **Police Reports** 6.
- 7. **Department Reports:**
 - (a) Public Housing
 - (b) HCV
 - (c) Finance
 - (d) Personnel
- 8. New Business [all the below items – roll call vote]
 - * (a) Lawn Care Services for Allerton and Fairmount



- 9. Other Business
 - (a) Project Updates
- 10. Closed Session for Real Estate Matters
 Pursuant to the IL Open Meetings Act:
 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 April 20, 2023 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.