

**BOARD OF COMMISSIONERS
REGULAR MEETING
FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM
THURSDAY, MAY 18, 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 May 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 April 20, 2023 - 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) A/E Task Order – Fair Oaks & Beeler Terrace Pavement Assessment
 - * (b) A/E Task Order – Building Signage & Wayfinding
 - * (c) A/E Task Order – Fair Oaks Renovation
 - * (d) Purchase of 2022 Chevrolet Silverado 2500
 - * (e) Purchase of 2022 Chevrolet Silverado 1500
 - * (f) 2023 SEMAP Certification

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 June 15, 2023 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:00 p.m.