

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM  
THURSDAY, NOVEMBER 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 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 19, 2023 - VHA Board Minutes and Closed Session 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) Public Participation Policy
  - \* (b) Personnel Policy
  - \* (c) 2024 Meeting and Holiday Schedule
  - \* (d) Emphasys Annual Maintenance Contract
  - \* (e) Staff Health Insurance Renewal Rates 2024
  - \* (f) Dental Insurance Renewal Rates 2024
  - \* (g) Staff Compensation

9. Other Business
  - (a) Project Updates
  - (b) ROSS Grant Submission
  
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 December 21, 2023, at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 5:00 p.m.