

**BOARD OF COMMISSIONERS
REGULAR MEETING
FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM
THURSDAY, JANUARY 18, 2024
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 December 4, 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) Redden Roadway Improvement
 - * (b) Beeler Pavement Improvement
 - * (c) Parkview Court Asbestos Abatement
 - * (d) Centennial Manor Wiring Upgrade
 - * (e) Settlement Agreement and Release Bob Brown Construction
 - * (f) PHA Annual Plan Update

9. Other Business
 - (a) Project Updates
 - (b) Procurement Policy – First Read
 - (c) Maintenance Policy & Procedures – First Read
 - (d) By-Laws – First Read
 - (e) Energy Performance Contract Annual Savings Measurement Payment
 - (f) Property Discussion

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 February 15, 2024, at the Churchill Towers Community Room, 101 E. Seminary, Danville, IL. We will begin at 5:00 p.m.