

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
MER CHE MANOR COMMUNITY ROOM  
THURSDAY, MARCH 21, 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 January 18, 2024 - VHA Board Minutes
6. Police Reports – January and February
7. Department Reports:
  - (a) Public Housing – January and February
  - (b) HCV – January and February
  - (c) Finance – January and February
  - (d) Personnel – January and February
8. New Business [all the below items – roll call vote]
  - \* (a) Legal Services
  - \* (b) Centennial Manor Roof
  - \* (c) Lawn Care Services for Georgetown
  - \* (d) Strip and Wax Floors at MerChe
  - \* (e) Strip and Wax Floors at Churchill
  - \* (f) Strip and Wax Floors at Centennial Manor
  - \* (g) Interior Painting at Administration Building

- \* (h) Community Room and Stairwell Painting at MerChe Manor
  - \* (i) Community Room and Stairwell Painting at Churchill Towers
  - \* (j) Fiscal Year 2025 Public Housing Budget Submission
  - \* (k) Fiscal Year 2025 HCV/Section 8 Budget Submission
  - \* (l) By-Laws
  - \* (m) Procurement Policy
  - \* (n) Maintenance Policy & Procedures
9. Other Business
- (a) Camera Upgrades at MerChe Manor
  - (b) Wiring Upgrade at Churchill Towers
  - (c) Roofing Project at Fair Oaks
  - (d) Coroner McFadden
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 18, 2024, at the Centennial Manor Community Room, 426 E. Honeywell, Hoopeston, IL. We will begin at 5:00 p.m.