

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
CENTENNIAL MANOR COMMUNITY ROOM  
THURSDAY, APRIL 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 March 21, 2024 - 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) Surveillance System for Centennial Manor
  - \* (b) Memorandum of Understanding with CRIS Healthy Aging
  - \* (c) Purchase three 2023 Ford F150's
  - \* (d) SEMAP Submission
  - \* (e) Bus Stop Pavilion at Fair Oaks

9. Other Business
  - (a) Lawn Care Services for Georgetown
  - (b) 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 May 16, 2024, at the Kennedy Court Community Room, 407 Kennedy Drive, Georgetown, IL. We will begin at 5:00 p.m.