

**BOARD OF COMMISSIONERS
REGULAR MEETING
CHURCHILL TOWERS COMMUNITY ROOM
THURSDAY, JULY 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 April 18, 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) Xfinity Communities Service Agreements
 - * (b) Fair Oaks – Odd Clyman Building Roof
 - * (c) Disposition of Vehicle's

9. Other Business
 - (a) EPC Year 11 M&V Report
 - (b) 2024 Audit Recap
 - (c) 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 August 15, 2024, at the MerChe Manor Community Room, 723 Oak Street, Danville, IL. We will begin at 5:00 p.m.