

**BOARD OF COMMISSIONERS
REGULAR MEETING
CENTENNIAL MANOR COMMUNITY ROOM
THURSDAY, SEPTEMBER 19, 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 July 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) Purchase one 2023 Ford F350 (Pages 59-61)
 - * (b) Fair Oaks – 1002-1020 Campbell Building Roof Replacement
 - * (c) Fair Oaks – 1001-1019 Belton Building Roof Replacement
 - * (d) Fair Oaks – 1021-1035 Belton Building Roof Replacement
 - * (e) Kennedy Court – Maintenance Shop Roof Replacement
 - * (f) A/C Preventative Maintenance Work – County Building’s and Administration Building
 - * (g) Parkview Court – Temporary Fence Rental



* (h) Parkview Court – Intergovernmental Agreement with the City of
Hoopeston for Utility Disconnections

* (i) Fair Oaks – Fairchild Parking Lot Improvement Project

9. Other Business

(a) Project Updates

(a) New Holland Project Based Voucher Award

(a) FY 2024 Audit

10. Closed Session for Personnel Matters

Pursuant to the IL Open Meetings Act:

5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Housing Authority of the City of Danville d/b/a Vermilion Housing Authority

11. Chairman/Commissioner Comments

12. Adjournment

***NEED BOARD APPROVAL AND/OR RESOLUTION**

-The next regularly scheduled meeting of the Board of Commissioners is October 17, 2024, at Kennedy Court, 407 Kennedy Drive, Georgetown, IL. We will begin at 5:00 p.m.