

**BOARD OF COMMISSIONERS
REGULAR MEETING
FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM
THURSDAY, OCTOBER 24, 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 September 19, 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) Disposition of Heavy Duty Trailer – 1976 Schuster
 - * (b) Memorandum Of Understanding with Danville Police Department
 - * (c) Bylaws
 - * (d) 2025 Meeting and Holiday Schedule
 - * (e) 2025 Section 8/Housing Choice Voucher Administrative Policy
 - * (f) 2025 Public Housing Admissions and Continued Occupancy Plan
 - * (g) Architecture and Engineering Agreement for Parkview Court Demolition

- * (h) Executive Director's Contract
 - * (i) Staff Compensation Adjustment
 - * (j) Churchill Towers Fence Replacement
9. Other Business
 - (a) Project Updates

 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 November 21, 2024, at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 4:30 p.m.