



**BOARD OF COMMISSIONERS
REGULAR MEETING
FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM
TUESDAY, MARCH 25, 2025
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 December 16, 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) Lawncare Services for Rossville and Hoopston
 - * (b) Lawncare Services for Danville
 - * (c) Fiscal Year 2026 Public Housing Budget Submission
 - * (d) Fiscal Year 2026 HCV/Section 8 Budget Submission
 - * (e) HCV Administrative Fee Reserve
 - * (f) On Call Plumbing Services
 - * (g) Tuckpointing of Administration Building
 - * (h) MerChe Manor Fence Replacement Project

- * (i) Return of Emergency Safety and Security Grant to HUD
 - * (j) Copier Maintenance/Lease Agreements
 - * (k) MerChe Manor Façade Renovation
 - * (l) MerChe Manor Elevator Upgrade Project
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9. Other Business
 - (a) Project Updates
 - (b) Parkview Court Fence Update
 - (c) Maintenance Charge Updates
 - (d) Energy Performance Contract (EPC) Year 12 M&V Report

 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 April 17, 2025 at the Centennial Manor Community Room, 426 E. Honeywell, Hoopeston, IL. We will begin at 5:00 p.m.