



**BOARD OF COMMISSIONERS
REGULAR MEETING
FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM
THURSDAY, MAY 15, 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 March 25, 2025 - 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) Administration Building RTU Replacement
 - * (b) Disposition of NEC Phone System
 - * (c) Fair Oaks Boiler and Water Heater Replacement
 - * (d) SEMAP
 - * (e) Vehicle Policy
 - * (f) Maintenance Policy & Procedures
 - * (g) MerChe Door Replacement
 - * (h) Administration Building Furnace Replacement

* (i) MerChe RTU 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 June 26, 2025 at the Fair Oaks Administration Building, 1607 Clyman Lane, Danville, IL. We will begin at 5:00 p.m.