



**BOARD OF COMMISSIONERS
REGULAR MEETING
CHURCHILL TOWERS COMMUNITY ROOM
THURSDAY, JULY 24, 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 June 26, 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) Fair Oaks Boiler and Water Heater Replacement – Phase 2
 - * (b) Early Retirement Incentive Policy
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 August 21, 2025, at the MerChe Manor Community Room, 723 Oak Street, Danville, IL. We will begin at 5:00 p.m.