



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
MERCHE MANOR COMMUNITY ROOM  
THURSDAY, NOVEMBER 20, 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 October 23, 2025 - VHA Board Minutes and Closed 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) Staff Compensation Adjustment
  - \* (b) Staff Dental Insurance
  - \* (c) AHRMA Annual Insurance Renewal
  - \* (d) Emphasys Annual Software Renewal
  - \* (e) Energy Performance Contract Annual Savings Measurement Payment

9. Other Business
  - (a) Project Updates
  
10. Closed Session for Real Estate Matters  
Pursuant to the IL Open Meetings Act:  
5 ILCS 120/2(c)(5): The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
  
11. Chairman/Commissioner Comments
  
12. Adjournment

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

-The next regularly scheduled meeting of the Board of Commissioners is December 18, 2025, at the VHA Administration Building, 1607 Clyman Lane, Danville, IL. We will begin at 5:00 p.m.