



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM  
THURSDAY, DECEMBER 18, 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 November 20, 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) AHRMA Annual Insurance Renewal (Updated Cost)
  - \* (b) PHA Annual Plan
  - \* (c) PHA 5 Year Plan
  - \* (d) Disposition of 2008 Ford F150
  - \* (e) Cash Management Policy
  - \* (f) Internal Control Policy

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 January 15, 2026, at the Churchill Towers Community Room, 101 E. Seminary, Danville, IL. We will begin at 5:00 p.m.