



**BOARD OF COMMISSIONERS
REGULAR MEETING
MERCHE MANOR COMMUNITY ROOM
THURSDAY, FEBRUARY 19, 2026
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 18, 2025 - VHA Board Minutes
6. Police Reports (December 2025 and January 2026)
7. Department Reports (December 2025 and January 2026):
 - (a) Public Housing
 - (b) HCV
 - (c) Finance
 - (d) Personnel
8. New Business [all the below items – roll call vote]
 - * (a) HCV Administrative Fee Reserve
 - * (b) Door Access Systems Replacement MerChe Manor and Churchill Towers
 - * (c) Waste Removal Services
 - * (d) Investment 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 March 19, 2026, at the VHA Administration Building, 1607 Clyman Lane, Danville, IL. We will begin at 5:00 p.m.