

**DATE:** December 12, 2019 @ 4 p.m.  
**LOCATION:** 605 3<sup>rd</sup> Avenue East, Milan, IL. 61264  
**AGENDA:** Regular Board Meeting



**Please note the change in the date and time of the meeting of the Board of Commissioners**

- Roll Call
- Call to Order – Chairman Thomas Meyer
- Approval of the minutes of the November 14, 2019 regular meeting
- Bills and Communications – Review of Accounts Payable for November 2019
- Monthly Finance Report for October 2019
- Executive Director / CEO Report
  - Finance Report (Andrea)
  - Asset Management Report (Sheryl)
  - Maintenance Report (Jeff)
  - Housing Choice Voucher Program Report (Dana)
- Presentation of Bids / Proposals
- Committee Reports *N/A*
- Unfinished Business
- New Business
  - Resolution #1116 Approve 2020 Agency Annual and Five Year Plan
  - Resolution #1117 Adopt Public Housing Utility Allowance Schedule
  - Resolution #1118 Adopt Section 8 Utility Allowance Schedule
  - Resolution #1119 Adopt Policy Revisions to Employee Handbook
  - Motion to enter into contract negotiations with selected RAD Consultant based on evaluation of proposals submitted through RFP #19-03
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6)
  - Executive Session – Personnel Issues
- Any other business that may come before the Board
- Meeting Adjournment.

**Mission Statement**

***Working together to provide and maintain quality housing that is safe, secure and affordable.***

