



**HOUSING AUTHORITY OF JOLIET  
REGULAR BOARD MEETING  
WEDNESDAY, JANUARY 20, 2016  
AT 8:00 AM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mitchelena Meade, Chairman  
Karen Williams, Vice Chairman  
Roger Powell, Sr., Treasurer and Secretary  
Patrick Asher, Commissioner  
Lorraine Guerrero, Commissioner  
Maria Cottrell, Commissioner  
Robert Hernandez, Commissioner

**1. APPROVAL OF MINUTES**

Regular Board Meeting Minutes of December 16, 2015

**2. APPROVAL OF BILLS**

December 1-31, 2015	Regular	\$340,945.01
	Capital Fund Program (CFP)	<u>\$211,661.34</u>
	<b>Total</b>	<b>\$552,606.35</b>

**APPROVAL OF RESOLUTIONS**

3. **Resolution No. 16-2793** Approving the Housing Authority of Joliet's Housing Choice Voucher Program Payment Standards

**NEW BUSINESS**

4. U.S. Department of Housing and Urban Development correspondence dated December 28, 2015 from William E. Wilkins, Director Illinois State Office of Public Housing, Region V, re: Preliminary Closeout – FY 2014 Family Self-Sufficiency Program (FSS).
5. Lawrence 'Larry' M. Walsh, Jr., State Representative, 86<sup>th</sup> District, Illinois Housing of Representatives, correspondence dated December 28, 2015 re: Congratulations for "High Performer" designation.

**NEW BUSINESS (continued)**

6. Mayor to read this Proclamation regarding recognition of the Housing Authority of Joliet's High Performer Designation at the Regular Council Meeting, January 19, 2016.

**DEPARTMENTAL REPORTS**

**Capital Fund Program**

7. Capital Fund Program (CFP) Obligation Disbursement Summary.

**Housing Choice Voucher Program**

8. Housing Choice Voucher Program Move-In Report for December, 2015.
9. Voucher Management System Report for November, 2015.
10. Housing Choice Voucher Family Self-Sufficiency (FSS) Report for December, 2015.

**Conventional Public Housing Program**

11. Public Housing Leases Executed During the Month of December, 2015.
12. Unit Turnaround Time and Occupancy Rates Report for December, 2015.

**Finance and Accounting**

13. TAR's Report for December, 2015.
14. Investment Report for December, 2015.
15. Financial Report for November, 2015.

**COMMENTS**

Resident Councils  
Community Liaison  
General Public  
Commissioners

**EXECUTIVE SESSION**

Personnel and Pending Litigation  
Collective Bargaining