



**HOUSING AUTHORITY OF JOLIET
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 17, 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 January 20, 2016

2. APPROVAL OF BILLS

January 1-30, 2016

Regular	\$467,301.10
Capital Fund Program (CFP)	<u>\$ 19,800.00</u>

\$487,101.10

APPROVAL OF RESOLUTIONS

3. **Resolution No. 16-2794** Approving the Housing Authority of Joliet Disposition of Personal Property

OLD BUSINESS

4. DesPlaines Relocation Program.
5. Water's Edge Anticipated Project Schedule.

NEW BUSINESS

DEPARTMENTAL REPORTS

Capital Fund Program

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

Housing Choice Voucher Program

7. Housing Choice Voucher Program Move-In Report for January, 2016.
8. Voucher Management System Report for December, 2015.
9. Housing Choice Voucher Family Self-Sufficiency (FSS) Report for January, 2016.

Conventional Public Housing Program

10. Public Housing Leases Executed During the Month of January, 2016

Finance and Accounting

11. TAR's Report for January, 2016.
12. Investment Report for January, 2016.
13. Financial Report for December, 2015.

COMMENTS

Resident Councils
Community Liaison
General Public
Commissioners

EXECUTIVE SESSION

Personnel
Pending Litigation
Collective Bargaining