



**HOUSING AUTHORITY OF JOLIET
REGULAR BOARD MEETING
WEDNESDAY, MARCH 16, 2016
AT 8:00 AM**

PLEDGE OF ALLEGIANCE

ROLL CALL

Mittchelena 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 February 17, 2016

2. APPROVAL OF BILLS

February 1-29, 2016	Regular	\$608,258.09
	Capital Fund Program (CFP)	<u>\$ 94,991.42</u>
	Total	\$703,249.51

APPROVAL OF RESOLUTIONS

- 3. Resolution No. 16-2795** Approving the Housing Authority of Joliet Disposition of Personal Property
- 4. Resolution No. 16-2796** Approving Service Agreement Between the Housing Authority of Joliet and Ridge Landscape Services Re: the Lawn Maintenance, Turf Fertilization, Weed Control, and Fall Aeration Services at All Properties

OLD BUSINESS

- 5.** Approval for emergency replacement of two hot water heaters at the John O. Holmes Complex, 400 Bluff, in the amount of \$33,044.23.
- 6.** DesPlaines Relocation Program.
- 7.** DesPlaines Gardens (AMP 1) Redevelopment. (**VERBAL**)
- 8.** DesPlaines Gardens Reunion, Thursday, March 3, 2016, Open House.

NEW BUSINESS

- 9.** U.S. Department of Housing and Urban Development correspondence dated February 22, 2016 from William E. Wilkins, Director, Office of Public Housing, Region V, Re: Recovery Agreement and Action Plan Close-out.
- 10.** City of Joliet correspondence dated February 26, 2016 from Scott D. Gapsevich, Engineering Supervisor, re: approval of construction drawings, storm detention analysis, etc. for Water's Edge.

TRAINING AND DEVELOPMENT

DEPARTMENTAL REPORTS

11. Capital Fund Program

Capital Fund Program (CFP) Obligation Disbursement Summary

12. Housing Choice Voucher Program

Housing Choice Voucher Program Move-In Report for February, 2016

Voucher Management System Report for January, 2016

Housing Choice Voucher Family Self-Sufficiency (FSS) Report for February, 2016

13. Conventional Public Housing Program

Public Housing Leases Executed During the Month of February, 2016

Unit Turnaround Time and Occupancy Rates

14. Finance and Accounting

TAR's Report for February, 2016

Investment Report for February, 2016

Financial Report for January, 2016

COMMENTS

Resident Councils
Community Liaison
General Public
Commissioners

EXECUTIVE SESSION

Personnel
Pending Litigation
Collective Bargaining