



**HOUSING AUTHORITY OF JOLIET
REGULAR BOARD MEETING
WEDNESDAY, MAY 18, 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
Maria Cottrell, Commissioner
Robert Hernandez, Commissioner

APPROVAL OF MINUTES

Regular Board Meeting Minutes of April 20, 2016

APPROVAL OF BILLS

April 1-30, 2016	Regular	\$473,886.96
	Capital Fund Program (CFP)	<u>\$107,688.02</u>
	Total	\$581,574.98

APPROVAL OF RESOLUTIONS

Resolution No. 16-2799 Approving Contract Between the Housing Authority of Joliet and Lakeview General Construction, Inc. to Assist with Re: Vacant Unit Turnaround Services at the Six (6) HAJ Developments

Resolution No. 16-2800 Approving Contract Between the Housing Authority of Joliet and Carlson Brothers, Inc. re: Demolition of the DesPlaines Gardens Homes (AKA) Water's Edge) Family Housing Development

OLD BUSINESS

Fairview Update.

Approval of ten (10) additional Commercial Electronic Systems (CES) Cameras at the Fairview Housing Development in the amount of \$41,090.00.

NEW BUSINESS

FY 2016 Scholarship Program – Spring Semester Report.

Water's Edge Redevelopment Timeline.

DRAFT – FY 2017 Operating Budget for review.

DEPARTMENTAL REPORTS

Capital Fund Program

Capital Fund Program (CFP) Obligation Disbursement Summary

Housing Choice Voucher Program

HCV Contracts Executed During the Month of April, 2016

Voucher Management System Report for March, 2016

Conventional Public Housing Program

Public Housing Leases Executed During the Month of April, 2016

AMP Monthly Occupancy Rate and Unit Turnaround Time for FY 2016

Finance and Accounting

TAR's Report for April, 2016

Investment Register for April, 2016

Financial Report for March, 2016

COMMENTS

Resident Councils
Community Liaison
General Public
Commissioners

EXECUTIVE SESSION

Personnel
Pending Litigation
Collective Bargaining