



**HOUSING AUTHORITY OF JOLIET
REGULAR BOARD MEETING
WEDNESDAY, JUNE 15, 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
Maria Cottrell, Commissioner
Robert Hernandez, Commissioner

APPROVAL OF MINUTES

Regular Board Meeting Minutes of May 18, 2016
Special Board Meeting Minutes of June 2, 2016

APPROVAL OF BILLS

May 1-31, 2016	Regular	\$517,465.43
	Capital Fund Program (CFP)	<u>\$293,543.40</u>
	Total	\$811,008.83

APPROVAL OF RESOLUTIONS

Resolution No. 16-2801	PHA Board Resolution Approving Operating Budget FY 2017
Resolution No. 16-2802	Approving the Housing Authority of Joliet Write Off of Tenants Accounts Receivable Collection Losses in the Amount of \$59,928.33
Resolution No. 16-2803	Approving the Housing Authority of Joliet's HCV Portability Accounts Receivable Collection Losses in the amount of <i>(To Be Determined)</i>
Resolution No. 16-2804	Approving the Housing Authority of Joliet's Housing Choice Voucher Program Administrative Plan

OLD BUSINESS

Joliet Junior College correspondence dated May 16, 2016 from Linda A. Smith, Chief of Staff, Office of the President, re: Scholarship recipient Jennifer Peachey.

Joliet Junior College correspondence dated May 16, 2016 from Linda A. Smith, Chief of Staff, Office of the President, re: Scholarship recipient Sherry Evans.

DEPARTMENTAL REPORTS

Capital Fund Program

Capital Fund Program (CFP) Obligation Disbursement Summary

Housing Choice Voucher Program

HCV Contracts Executed During the Month of May, 2016

Voucher Management System Report for April, 2016

Conventional Public Housing Program

Public Housing Leases Executed During the Month of May, 2016

AMP Monthly Occupancy Rate and Unit Turnaround Time for FY 2016

Finance and Accounting

TAR's Report for May, 2016

Investment Register for May, 2016

Financial Report for April, 2016

COMMENTS

Resident Councils
Community Liaison
General Public
Commissioners

EXECUTIVE SESSION

Personnel
Pending Litigation
Collective Bargaining