



**HOUSING AUTHORITY OF JOLIET
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 17, 2021
AT 12:00 NOON**

Join Zoom Meeting

<https://us02web.zoom.us/j/83920202254>

or Call: 1 312 626 6799

Meeting ID: 839 2020 2254

ROLL CALL

Angel Contreras, Chairman
Glenda McCullum, Vice Chairman
Roger Powell, Sr., Secretary
Garland Mays, Treasurer
Kathy Spieler, Commissioner
Yvonne White, Commissioner

APPROVAL OF MINUTES

Regular Board Meeting Minutes of January 20, 2021
Special Board Meeting Minutes of January 22, 2021

APPROVAL OF BILLS

January 1-31, 2021 \$ 192,219.99

RESOLUTIONS

Resolution 21-2932 Approving the Submission of the RAD application for AMP 8, Adlai Stevenson Gardens

NEW BUSINESS

12/30/2020 HUD Notice of High Performer for FYE 6/30/2019, score of 90%.

January 1, 2021 HAJ extended the Elevator Service contract with Mid-American Elevator Company for the third year at a cost of \$85,000. The contract will be bid out next year.

OLD BUSINESS

As discussed at the January Board Meeting, Minooka Supportive Living LLC paid Will County Housing Development Corporation a \$75,000 supportive living release fee on January 5, 2021.

TRAINING & CONTINUED EDUCATION

DEPARTMENTAL REPORTS

Capital Fund Program

Capital Fund Program (CFP) Obligation Disbursement Summary

Conventional Public Housing Program

Occupancy Report for February, 2021

Finance and Accounting

Tenant Accounts Receivable (TAR) Report for January, 2021

Investment Register for January, 2021

Financial Report for December, 2020

COMMENTS

Resident Council
Community Liaison
General Public
Commissioners

EXECUTIVE SESSION

Personnel and Pending Litigation
Collective Bargaining