

AGENDA

- I. **Roll Call:** **Start Time:**
- Adjegan Bemis Cada Smith Wahlstrom
- Perkins Sauter Bright Horning
- II. **Public Comment** [*Any member of the public may address the Housing Authority Commissioners for up to three minutes on any subject within the jurisdiction of the Authority that is not scheduled for a public discussion before the commission.*]
- III. **Approval of the Agenda**
- (i) (ii)
- IV. **Approval of the Minutes of the Meeting Held:** March 27, 2018; AND
- (i) (ii) March 30, 2018
- V. **Approval of the Bills & Payrolls**
- (i) (ii)
- VI. **Financial Report**
- VII. **Report of the Executive Director**
- a) Legal Report
b) General
- VIII. **Resolution (s):** **19-01** Agreement for Preparation of Part 58 Environmental Review for Public Housing with North Central Illinois Council of Governments
19-02 FY18 SEMAP Certification
- IX. **Annual Meeting:** Annual meeting of the Corporation to be co-convened.
- a) Motion and second to open Annual Meeting
b) Roll call
c) Review of Commissioner attendance records
d) Remaining terms of appointment
e) Nominations and election of officers
f) Motion and second to close
- X. **Adjournment** **End Time:**
- (i) (ii)
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