



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF BLOOMINGTON
Tuesday, December 22, 2020, 4:00 PM
104 E. Wood Street, Bloomington, Illinois

This meeting will be convened in the Conference Room at 104 E. Wood, but in light of social distancing requirements, Conference Room capacity will be limited, and electronic attendance is encouraged. To participate, call **(415) 655-0001**, meeting number **126 674 1355**, password **8654**, or use this [WebEx meeting link](#) and the same meeting number and password.

1. Call to Order

2. Roll Call

3. Approval of Minutes

- 3.1 Approval of minutes of the November 24, 2020 regular meeting

4. Public Comments

Each regular Board of Commissioners meeting shall have a public comment period not to exceed 15 minutes. Every speaker is entitled to speak for up to 3 minutes. Public comment is intended for comments only, not a question-and-answer period; the Board of Commissioners does not respond to public comments.

5. Presentations

- 5.1 Literacy Grant from Bloomington-Normal Branch of Jack and Jill of America

6. New Business Discussion Items

- 6.1 Review of Bills
6.2 Resolution 1438 adopting annual budgets for 2021
6.3 Resolution 1439 awarding a bid and authorizing a contract for North Tower Unit Merger/Renovation (Phase 4)
6.4 Resolution 1440 authorizing amendment of the agency's retirement plan document

7. Old Business

- 7.1 Update on Impact of Coronavirus Pandemic

8. Administration Reports

- 8.1 Public Housing Occupancy Report
8.2 Section 8 Housing Choice Voucher Report
8.3 Maintenance & Capital Improvement Report
8.4 Resident Services Report
8.5 Finance & Administration Report
 - Executive Director Report
 - Financial Statements

9. Executive Session *for discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) of Open Meetings Act)*

10. Adjournment