



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF BLOOMINGTON
Tuesday, November 23, 2021, 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 the COVID-19 pandemic, electronic attendance is encouraged. To participate, call **(415) 655-0001**, meeting number **2559 704 6784**, password **7392**, 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 October 26, 2021 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. New Business

- 5.1 Review of Bills
5.2 Acceptance of final FY 2020 audit
5.2 Resolution 1454 authorizing the writing off of uncollectible debt
5.3 Resolution 1455 revising Public Housing Admissions and Occupancy Policy (ACOP)
5.4 Resolution 1456 establishing a schedule of annual and regular meetings of the Board of Commissioners
5.5 Review of proposed annual budgets for 2022

6. Old Business

- 6.1 Update on Impact of Coronavirus Pandemic

7. Administration Reports

- 7.1 Public Housing Occupancy Report
7.2 Section 8 Housing Choice Voucher Report
7.3 Maintenance & Capital Improvement Report
7.4 Resident Services Report
7.5 Finance & Administration Report
 - Executive Director Report
 - Financial Statements

8. Executive Session *for discussion of collective negotiating matters between the public body and employees or their representatives or deliberations concerning the salary schedules for one or more classes of employees (Section 2 (c) 1 of Illinois Open Meetings Act).*

9. Adjournment