



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF BLOOMINGTON
Tuesday, December 21, 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 **2551 506 9214**, password **7391**, 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 23, 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 Resolution 1457 approving budgets for FY 2022
5.3 Resolution 1458 authorizing amendment and restatement of the Housing Authority's retirement plan document
5.3 Report on December 13, 2021 fire at Holton Homes

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. Adjournment