



AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF BLOOMINGTON
Tuesday, May 23, 2023, 4:00 PM
104 E. Wood Street, Bloomington, Illinois

1. Call to Order

2. Roll Call

3. Approval of Minutes

3.1 Approval of minutes of the May 2, 2023 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. Presentation: Doug Carlson, Johnson Controls, Inc., Energy Performance Contract (EPC) Measurement and Verification (M&V) Report, Year 9

6. Election of Officers

6.1 Nominations and election of Chairperson

6.2 Nominations and election of Vice-Chairperson

7. New Business

7.1 Review of Bills

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. Adjournment