



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF BLOOMINGTON
Tuesday, April 23, 2024, 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 March 26, 2024 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 1503 authorizing a Site Lease Agreement with T-Mobile Central LLC for rooftop antenna and related equipment at 101 E. MacArthur
5.3 Resolution 1504 adopting a Record Retention Policy
5.4 Resolution 1505 revising the Internal Control Policy

6. Administration Reports

- 6.1 Public Housing Occupancy Report
6.2 Section 8 Housing Choice Voucher Report
6.3 Maintenance & Capital Improvement Report
6.4 Resident Services Report
6.5 Finance & Administration Report
 - Executive Director Report
 - Financial Statements

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

8. Adjournment