

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS HOUSING AUTHORITY OF THE CITY OF BLOOMINGTON Tuesday, June 24, 2025, 5:00 PM 104 E. Wood Street, Bloomington, Illinois

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
 - 3.1 Approval of the minutes of the May 27, 2025 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. Old Business

6. New Business

- 6.1 Review of Bills
- 6.2 Finance Reports -BDO
- 6.3 Resolution 1524 to rescind Resolution 1522 Payment Standards

7. Election of Officers

- 7.1 Nominations and election of Chair
- 7.2 Nominations and election of Vice-Chair

8. Executive Director's Report

8.1 Sue's Landing PBV Project

9. Administration Reports (Consent Agenda)

- 9.1 Executive Director Report
- 9.2 Public Housing Occupancy Report
- 9.3 Section 8 Housing Choice Voucher Report
- 9.4 Maintenance & Capital Improvement Report
- 9.5 Resident Services Report
- **10. Executive Session** for discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2(c)(1) of Open Meetings Act)

11. Adjournment