

# **AGENDA**

REGULAR MEETING OF THE BOARD OF COMMISSIONERS HOUSING AUTHORITY OF THE CITY OF BLOOMINGTON Tuesday, July 22, 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 June 24, 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

5.1 Nominations and Elections of Secretary/Treasurer

#### 6. New Business

- 6.1 Review of Bills
- 6.2 Finance Reports -BDO
- 6.3 FY2024 SEMAP Assessment
- 6.4 Crucial Conversations

### 7. Executive Director's Report

- 7.1 HCV Shortfall Update
- 7.2 City of Bloomington Fire Inspection Compliance Order

## 8. Administration Reports (Consent Agenda)

- 8.1 Executive Director Report
- 8.2 Public Housing Occupancy Report
- 8.3 Section 8 Housing Choice Voucher Report
- 8.4 Maintenance & Capital Improvement Report
- 8.5 Resident Services Report
- **9. Executive Session** for discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2(c)(1) of Open Meetings Act)

### 10. Adjournment