

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS HOUSING AUTHORITY OF THE CITY OF BLOOMINGTON Tuesday, August 26, 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 July 22, 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. New Business

- 5.1 Recognition of Executive Director as Secretary-Treasurer
- 6.2 Resolution No. 1527 Authorizing Purchase of Fire Doors at Wood Hill Towers
- 6.3 Review of Bills
- 6.4 Finance Reports -BDO

6. Old Business

6.1 T-Mobile Rooftop Antenna Lease

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 litigation (Section 2(c)(11) of Open Meetings Act)

10. Adjournment