

# **AGENDA**

REGULAR MEETING OF THE BOARD OF COMMISSIONERS HOUSING AUTHORITY OF THE CITY OF BLOOMINGTON Tuesday, November 25, 2025, 4:00 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 October 28, 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 Review of Bills
- 5.2 Resolution 1533 establishing schedule of Board of Commissioner meetings for 2026
- 5.3 September Financial Report BDO
- 5.4 Discussion of 2026 Budgets
- 5.5 Commissioner training for 2026

## 6. Administration Reports

- 6.1 Executive Director Report
  - Annual Plan, Public Hearing, and RAB Meeting
  - HCV Shortfall Update
  - Fire Inspection Compliance Order
  - OSHA Investigation and Compliance
  - Comcast/Xfinity Installation at Wood Hill Towers
- 6.2 Public Housing Occupancy Report
- 6.3 Section 8 Housing Choice Voucher Report
- 6.4 Maintenance & Capital Improvement Report
- 6.5 Resident Services Report
- **7. Executive Session** for discussion of collective negotiating matters between the public body and its employees or their representatives (Section 2.c.2 of Open Meetings Act)

## 8. Adjournment