



## AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF BLOOMINGTON  
Tuesday, December 16, 2025, 4:00 PM  
104 E. Wood Street, Bloomington, Illinois

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**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

- 3.1 Approval of the minutes of November 25, 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 1534 authorizing the writing off of uncollectible debt
- 5.3 Resolution 1535 adopting annual operating budgets for fiscal year 2026
- 5.4 Resolution 1536 authorizing a letter of agreement with LIUNA 362
- 5.5 Resolution 1537 authorizing a one-time pre-payment on EPC loan
- 5.6 October Financial Report - BDO

**6. Executive Director's Report**

- 6.1 Annual Plan, Public Hearing, and RAB Meeting
- 6.2 City of Bloomington Fire Inspection Compliance Order
- 6.3 OSHA Investigation and Compliance
- 6.4 Comcast/Xfinity Installation at Wood Hill Towers

**7. Administration Reports**

- 7.1 Executive Director Report
- 7.2 Public Housing Occupancy Report
- 7.3 Section 8 Housing Choice Voucher Report
- 7.4 Maintenance & Capital Improvement Report
- 7.5 Resident Services Report

**8. Adjournment**