

REGULAR MEETING AGENDA
BOARD OF COMMISSIONERS MEETING
February 1, 2022

Greg Caffey
Valorie Harris
Jesse Jemison Jr.
Patricia Brown
Al Womack Jr.

Others:

Barney Mundorf/Gene Hanses
Gregory Denton
Lisa Brown

Jessica Mueller
Christian Curtis
Shertina Washington

- I. Roll Call
- II. Public Comment
- III. Approval of Board Minutes
- IV. Approval of Vouchers
- V. Correspondence
- VI. Resolutions - Action will be taken on the following items:
 1. Approval of Greg Dentons employment contract
 2. Approval to accept the low bid from AceTech for camera upgrades
 3. Approval to sign the permanent easement with IL American Water
- VII. Reports of Committees and Others
 - A. Executive Director/Director of Operations
 - B. Housing Manager
 - C. Office Manager/Executive Assistant
 - D. Intake/Occupancy Specialist
 - E. Program Coordinator
- VIII. New Business
- IX. Old Business
- X. Executive Session
- XI. Adjournment