



**JACKSON COUNTY HOUSING AUTHORITY**

P.O. Box 1209 • 300 North Seventh Street • Murphysboro IL 62966 • 618-684-3183 • Fax **618-684-3222**

**NOTICE OF MEETING**

The Jackson County Housing Authority will hold its Regular Board meeting on Wednesday, January 24, 2018 at 5:30 p.m. at the Housing Authority offices located at 300 North Seventh Street, Murphysboro, Illinois, for the purpose of conducting regular monthly business.



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## AGENDA

### Regular Board Meeting – January 24, 2018 5:30 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of December 20, 2017 meeting
- IV. Approval of Payment of Bills for December 2017
- V. Old Business
- VI. New Business  
Discussion of HUD's Letter Regarding Vacancy Issues.
  - A. RESOLUTION 18-01: Resolution to Approve Submission of Application for Demolition to HUD of 405 A/B E Chestnut; 411 A/B E Chestnut; 406 A/B E Ashley and 505 A/B N Brush (IL53-02) in Carbondale and 505 & 507 S. 5<sup>th</sup> (IL53-9) and 211 N. 3<sup>rd</sup> (IL53-17) in Elkhaville in AMP 2
  - B. RESOLUTION 18-02: Resolution to Approve Submission of Application for Demolition to HUD of 11 Apartments at AMP 1: 702, 704, 802, 809 & 812 S. 18<sup>th</sup> St.; 1906 Alexander St.; 713 S. 19<sup>th</sup> St.; and 1912,1914,1918 & 1920 Shomaker Drive at IL53-01/Murphysboro (809 S. 18th St. is under consideration as well)
  - C. RESOLUTION 18-3: Resolution to Approve Submission of Disposition Application to HUD for 16 Apartments and the Community Room in AMP 1 IL53-6 Grand Tower
  - D. RESOLUTION 18-4: Resolution to Begin Negotiations with HUD to return 107 Housing Choice Vouchers to HUD, which would lower our voucher count from 557 to 450
  - E. RESOLUTION 18-5: Resolution to Approve the 2018 Corrective Action Plan to be Submitted to HUD
- VII. Reports
  - A. Capital Fund Report
  - B. Attorney's Report
  - C. Executive Director's Report
    1. Update on Vacancy Problem
- VIII. Executive Session – Personnel Matter
- IX. Adjournment