



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, March 27, 2019 at 5:45 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 – March 27, 2019 5:45 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of February 27, 2019 meeting
- IV. Approval of Payment of Bills for February 2019
- V. Old Business
- VI. New Business
 - A. Resolution to Approve Annual Plan for Fiscal Year 2019
 - B. Resolution to Approve Write Off of Bad Debts for Three Month Period Ending March 26, 2019
 - C. Resolution to Approve Update of Travel Policy
 - D. Discussion and/or Resolution to Approve Personnel Policy
- 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