



**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 28, 2018 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.



JACKSON COUNTY HOUSING AUTHORITY  
P.O. Box 1209 • 300 North Seventh Street • Murphysboro IL 62966 • 618-684-3183 • Fax 618-684-3222

## AGENDA

### Regular Board Meeting – March 28, 2018 5:45 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of January 24, 2018 meeting
- IV. Approval of Payment of Bills for January and February 2018
- V. Old Business
- VI. New Business
  - A. RESOLUTION 18-06: Resolution to Approve Low Bid Mowing Contract
  - B. RESOLUTION 18-07: Resolution to Approve R.F.P. for Architectural Services for 2018 – 2023
  - C. RESOLUTION 18-08: Resolution to Approve Annual Plan
  - D. RESOLUTION 18-09: Resolution to Approve Write Off of Bad Debts for Three Month Period Ending March 27, 2018
  - E. RESOLUTION 18-10: 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
  - F. Discussion of Updated Jackson County Housing Authority By-Laws - to be Voted on at April 25, 2018 Board Meeting
- VII. Reports
  - A. Capital Fund Report
  - B. Attorney's Report
  - C. Executive Director's Report
    1. Update on Vacancy Problem / HUD Compliance Review
- VIII. Executive Session – Personnel Matter
- IX. Adjournment