



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, June 26, 2019 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 – June 26, 2019 5:30 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of April 24, 2019 meeting
- IV. Approval of Payment of Bills for April and May 2019
- V. Old Business
 - A. **Res 19-03-07**: Discussion and/or Resolution to Approve Personnel Policy
- VI. New Business
 - A. **Res 19-05-09**: Resolution to Approve Accounting Department Policies and Procedures Manual
 - B. **Res 19-05-10**: Resolution to Approve Clearwave Internet Services
 - C. **Res 19-05-11**: Resolution to Approve Updated Procurement Policy
 - D. **Res 19-05-12**: Resolution to Approve Updated Disposition Policy
 - E. **Res 19-06-13**: Resolution to Approve Write Off of Bad Debts For Three Month Period Ending June 25, 2019
 - F. **Res 19-06-14**: Resolution to Approve FY 2020 Budget for AMPs 1-8 and COCC
 - G. **Res 19-06-15**: Resolution to Approve Low Bid Studio Conversions at IL53-11/Murphysboro under Capital Fund Programs IL01P053501-18 and IL01P0053501-19
 - H. **Res 19-06-16**: Resolution to Approve Low Bid Miscellaneous Renovations at IL53-02/Carbondale, IL53-09/Elkville, IL53-10/Carbondale and IL53-13/Murphysboro under Capital Fund Programs IL01P053501-18 and IL01P0053501-19
- VII. Reports
 - A. Capital Fund Report
 - B. Attorney's Report
 - C. Executive Director's Report
 1. Update on Vacancy Problem
- VIII. Executive Session
- IX. Adjournment