



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
 - I. **Res 19-06-17**: Resolution to Approve Submission of Application for Demolition to HUD of 11 Apartments at AMP 1: 702, 704, 802, 809 and 812 South 18th Street; 1906 Alexander Street; 713 South 19th Street and 1912, 1914, 1918 and 1920 Shomaker Drive at IL53-01/Murphysboro under Capital Fund Program IL01P05301-19
 - J. **Res 19-06-18**: Resolution to Approve Telecommuting Policy

VII. Reports

A. Capital Fund Report

B. Attorney's Report

C. Executive Director's Report

1. Update on Vacancy Problem

2. Discussion of Camera System East Chestnut St/IL53-02/Carbondale

VIII. Executive Session

IX. Adjournment