



**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, July 22, 2020 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 – July 22, 2020 5:30 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Staff / Public Comment
- III. Reading and Approval of the Minutes of the Previous Meeting
- IV. Bills and Communications
- V. Executive Director's Report
  1. Update on Vacancy Problem
  2. Review of Executive Session Minutes
- VI. Reports of Committees
- VII. Old Business
  - A. Motion to Approve Amendment to Resolution 20-06-15 for Retroactive Salary for Executive Director
  - B. **Res 20-06-16:** Resolution to Approve that Executive Director Adheres to Current Personnel Policy
  - C. **Res 20-06-11:** Resolution to Approve Low Bid for RAD Conversion Consultant
- VIII. New Business
  - Finance:**
    - A. **Res 20-07-17:** Resolution Approving the sale of Four (4) Housing Authority Vehicles
  - Services:**
    - B. **Res 20-07-18:** Resolution Approving and Authorizing the Executive Director to submit the Section Eight Management Assessment Program Certification (SEMAP) to HUD for Fiscal Year End 2020
  - Planning and Development:**
    - C. **Res 20-07-19:** Resolution to Approve Miscellaneous Renovations at IL53-02/Carbondale, IL53-04/Elkville (AMP 2) and IL53-10 and IL53-14/Carbondale (AMP 4) under Capital Fund Program IL01P05350120
    - D. **Res 20-07-20:** Resolution to Approve Floor Tile Abatement – all AMPs – One Year Contract under Capital Fund Program IL0150105350120
- IX. Executive Session
- X. Adjournment