



**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, August 26, 2020 at 6:00 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 – August 26, 2020 6:00 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Staff / Public Comment – Attucks Programming
- 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. **Res 20-06-11:** Resolution to Approve Low Bid for RAD Conversion Consultant (Tabled)
- VIII. New Business
  - Finance:**
    - A. **Res 20-08-21 (NEW):** Resolution to Approve Collective Bargaining Agreement between the Jackson County Housing Authority and the Laborers’ Local 773
    - B. **Res 20-08-22 (NEW):** Resolution to Approve Online Banking Access
  - Services:**
    - C. **Res 20-08-23:** Resolution to Approve Trash Contract
  - Planning and Development:**
    - D. **Res 20-08-24:** Resolution Authorizing the Submission of a Demolition Application to the U.S. Department of Housing and Urban Development for the Demolition/Disposition of 1 Building consisting of 2 Housing Units (309 / 311 Shickle Street, Grand Tower -AMP 1)
    - E. **Res 20-08-25:** Resolution to Approve Low Bid for Office Renovations under the CARES Act of 2020 and Capital Fund Program IL01P053501-20
- IX. Executive Session – Personnel Matters
- X. Adjournment