



**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, September 23, 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 – September 23, 2020 5:30 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
- VI. Old Business
  - A. **Res 20-06-11:** Resolution to Approve Low Bid for RAD Conversion Consultant  
(Tabled)
- VII. New Business
  - Finance:**
    - A. **Res 20-09-26:** Resolution Approving the Write-Off of Former Tenant Accounts Receivable (TAR) For the Low-Income Public Housing (LIPH) Program for the Period Ending 09/22/2020
  - Services:**
    - B. **Res 20-09-27:** Resolution Approving Three Year Contract Extension Addendum for Elevator Services with Otis Elevator Company
  - Planning and Development:**
    - C. **Res 20-09-28:** Resolution Authorizing the staff of the Housing Authority of Jackson County, Illinois to execute a Rental Assistance Demonstration (RAD) Program Application with the U.S. Department of Housing and Urban Development (HUD)
- VIII. JCHA Employees
- IX. Executive Session – Personnel Matters
- X. Adjournment