



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, October 25, 2017 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 – October 25, 2017
5:30 p.m.**

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of September 27, 2017 meeting
- IV. Approval of Payment of Bills for September 2017
- V. Old Business
- VI. New Business
 - A. Discussion of dates for November and December meetings
 - B. Resolution to Establish a State/Local Fund Bank Account for Defederalized Funds
 - C. Resolution to Approve Admission and Occupancy Policy (ACOP)
- VII. Reports
 - A. Capital Fund Report
 - B. Attorney's Report
 - C. Executive Director's Report
 1. Update on Vacancy Problem
- VIII. Executive Session – Personnel Matter
- IX. Adjournment