



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, November 20, 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 – November 20, 2019 5:30 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of October 23, 2019 meeting
- IV. Approval of Payment of Bills for October 2019
- V. Old Business
- VI. New Business
 - A. **Res 19-11-28: Resolution Authorizing The Executive Director To Execute A Memorandum Of Understanding With Various Non-Profit, Local, State, and Government Agencies For The Purposes Of Collaborating To Provide Services To The Communities We Serve**
 - B. **Res 19-11-29: Resolution to Approve Opening the Section 8 Wait List From Dec. 15, 2019- Jan. 15, 2020**
 - C. **Res 19-11-30: Resolution Authorizing a Memorandum of Understanding with the Murphysboro Department of Police Services to share responsibility in the use of security cameras on the Housing Authorities' properties in a way that aids law enforcement while respecting the privacy of JCHA residents.**
- VII. Reports
 - A. Capital Fund Report
 - B. Attorney's Report
 - C. Executive Director's Report
 1. Update on Vacancy Problem
- VIII. Executive Session
 - A. Personnel Matter
- IX. Adjournment