



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, May 22, 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 – May 22, 2019 5:30 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of April 24, 2019 meeting
- IV. Approval of Payment of Bills for April 2019
- V. Old Business
 - A. **Res 19-03-07**: Discussion and/or Resolution to Approve Personnel Policy
- VI. New Business
 - A. **Res 19-05-09**: Resolution to Approve Accounting Department Policies and Procedures Manual
 - B. **Res 19-05-10**: Resolution to Approve Clearwave Internet Services
 - C. **Res 19-05-11**: Resolution to Approve Updated Procurement Policy
 - D. **Res 19-05-12**: Resolution to Approve Updated Disposition Policy
- VII. Reports
 - A. Capital Fund Report
 - B. Attorney's Report
 - C. Executive Director's Report
 1. Update on Vacancy Problem
- VIII. Executive Session
 - A. Release of 2019-2020 Budget
- IX. Adjournment