



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 Annual Board meeting on Wednesday, August 22, 2018 at 5:40 p.m. at the Housing Authority offices located at 300 North Seventh Street, Murphysboro, Illinois, for the purpose of conducting regular annual business.

## **AGENDA**

### **Annual Board Meeting – August 22, 2018 5:40 p.m.**

- I. Call to Order/Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes of August 23, 2017 Annual Meeting
- IV. Appointment of Temporary Chairman for Election of Officers
- V. Nominations and Election of Chairman, Vice Chairman and Secretary/Treasurer/Contracting Officer
- VI. Appointment of Attorney
- VII. Adjournment