



**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 a Special Board meeting on Wednesday, February 5, 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

### Special Board Meeting – February 5, 2020 5:30 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of November 20, 2019 meeting
- IV. Approval of Payment of Bills for November and December 2019
- V. Old Business
- VI. New Business
  - A. **Res 19-12-29:** RESOLUTION APPROVING THE WRITE-OFF OF FORMER TENANT ACCOUNTS RECEIVABLE (TAR) FOR THE LOW-INCOME PUBLIC HOUSING (LIPH) PROGRAM FOR THE PERIOD ENDING 12/18/2019
  - B. **Res 20-01-01:** RESOLUTION TO APPROVE LOW BID FOR PAINTING SERVICES FOR ALL COMMON AREAS AND STAIRWELLS AT IL53-07/MURPHYSBORO, IL53-08/CARBONDALE, IL53-11/MURPHYSBORO, IL53-12/CARBONDALE AND IL53-15/MURPHYSBORO UNDER CAPITAL FUND PROGRAM IL01P05350119
  - C. **Res 20-01-02:** RESOLUTION TO APPROVE LOW BID FOR PARKING IMPROVEMENTS AT IL53-07/MURPHYSBORO UNDER CAPITAL FUND PROGRAM IL01P05350119
  - D. **Res 20-02-03:** RESOLUTION TO APPROVE LOW BID FOR STUDIO UNIT CONVERSIONS AT IL53-11/MURPHYSBORO UNDER CAPITAL FUND PROGRAM IL01P05350119
  - E. Review of Executive Session Minutes
  - F. Discussion of RAD Conversion
- 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