



**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, July 24, 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 – July 24, 2019 5:30 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of June 26, 2019 meeting
- IV. Approval of Payment of Bills for June 2019
- V. Old Business
- VI. New Business
  - A. **Res 19-07-19**: Resolution to Approve Revision to Annual Plan
  - B. **Res 19-07-20**: Resolution to Approve SEMAP
  - C. Review of Executive Session Minutes
  - D. **Res 19-07-21**: Resolution to Approve Low Bid for Roof Replacement at IL53-02/Carbondale under Capital Fund Program IL01P05350118
- VII. Reports
  - A. Capital Fund Report
  - B. Attorney's Report
  - C. Executive Director's Report
    - 1. Update on Vacancy Problem
    - 2. Discussion of JCHA Improvement Plan
- VIII. Executive Session
  - A. Personnel Matter
- IX. Adjournment