

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 24, 2016 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 24, 2016 5:40 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors
- III. Approval of Minutes of August 26, 2015 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