



**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, January 25, 2017 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 – January 25, 2017 5:30 p.m.**

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of December 28, 2016 meeting
- IV. Approval of Payment of Bills for December 2016
- V. Old Business
- VI. New Business
  - A. Resolution to Approve Submission of Operating Fund Calculations for CY 2017
  - B. Review of Executive Session Minutes
- VII. Reports
  - A. Capital Fund Report
  - B. Attorney's Report
  - C. Executive Director's Report
    1. Update on Vacancy Problem
- VIII. Executive Session – Personnel Matter
- IX. Adjournment