



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, March 25, 2020 at 5:45 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 – March 25, 2020 5:45 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Staff / Public Comment
- III. Approval of Minutes of February 26, 2020 meeting
- IV. Approval of Payment of Bills for February 2020
- V. Old Business
- VI. New Business
 - A. **Res 20-03-05:** Resolution Approving the Write-Off of Former Tenant Accounts Receivable (TAR) For the Low-Income Public Housing (LIPH) Program for the Period Ending 03/24/2020
 - B. **Res 20-03-06:** Resolution to Approve Low Bid for Mowing Services
 - C. **Res 20-03-07:** Resolution to Approve Agency 5 Year Action Plan for FY 2020 – 2024 including Annual Plan for FY 2020
- 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