



**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, May 23, 2018 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 – May 23, 2018 5:30 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of April 25, 2018 meeting
- IV. Approval of Payment of Bills for April 2018
- V. Old Business
- VI. New Business
  - A. RESOLUTION 18-12: Resolution to Approve Extension of Audit
  - B. Discussion and/or RESOLUTION 18-13 of Updated Jackson County Housing Authority By-Laws
  - C. Discussion of Resolution to Request to Lower Section 8 Vouchers
  - D. Discussion of Parking Regulation Changes
- 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