



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, June 27, 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 – June 27, 2018 5:30 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of May 23, 2018 meeting
- IV. Approval of Payment of Bills for May 2018
- V. Old Business
- VI. New Business
 - A. **RESOLUTION 18-14:** Resolution to Write Off Bad Debts for Three Month Period Ending June 26, 2018
 - B. **RESOLUTION 18-15:** Resolution to Approve Low Bid for One Year Contract Floor Tile Abatement All AMPs under Capital Fund Program IL01P0535117
 - C. **RESOLUTION 18-16 to 18-24:** Resolutions to Approve FY 2018 Budget Revisions for AMP 1, AMP 2, AMP 3, AMP 4, AMP 5, AMP 6, AMP 7, AMP 8 and COCC (9 individual Resolutions – if needed)
 - D. **RESOLUTION 18-25 to 18-33:** Resolutions to Approve FY 2019 Budgets for AMP 1, AMP 2, AMP 3, AMP 4, AMP 5, AMP 6, AMP 7, AMP 8 and COCC (9 individual Resolutions)
 - E. **RESOLUTION 18-34:** Discussion of and/or Resolution to Approve Revised JCHA By-Laws
 - F. Discussion of Internet Service Providers
 - G. Discussion of 24 hour resident parking at IL53-10/Carbondale
- VII. Reports
 - A. Capital Fund Report
 - B. Attorney's Report
 - C. Executive Director's Report
 - 1. Update on Vacancy Problem
 - 2. FOIA / OMA Online Training Requirement
- VIII. Executive Session – Personnel Matter
- IX. Adjournment