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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, September 25, 2019 at 6:00 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 – September 25, 2019 6:00 p.m.

- I. Call to Order/Roll Call
- II. Introduction of Visitors / Public Comment
- III. Approval of Minutes of July 24, 2019 meeting
- IV. Approval of Payment of Bills for July and August 2019
- V. Old Business
- VI. New Business
 - A. **Res 19-09-22**: Resolution to Approve Closing of Section 8 Wait List
 - B. **Res 19-09-23**: Resolution to Approve Memorandum of Agreement for Policing of Video Cameras
 - C. **Res 19-09-24**: Resolution to Approve Write Off of Bad Debts for Three Month Period Ending September 24, 2019
 - D. **Res 19-09-25**: Resolution to Approve Low Bid For Demolition of Eight Units at IL53-02/Carbondale (405 A/B East Chestnut; 411 A/B East Chestnut; 406 A/B East Ashley and 505 A/B North Brush); Exterior Door Replacement and Pavement Replacement at IL53-02/Carbondale and IL53-10/Carbondale under Capital Fund Program IL01P053-501-18 and IL01P053-501-19
- 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