

**MCHA AGENDA
REGULAR MEETING**

September 25, 2018

12:00 P.M.

Fairways Restaurant

2801 Putter Ln

Centralia, IL 62801

1. Roll Call

Chairwoman Georgia Miller

Commissioner Gertie Walker

Commissioner Brenda Lingafelter

Commissioner Richard Gregg

Commissioner Nancy Lackey

_____ Commissioner Rita Boudet _____

_____ Commissioner Donald Hancock _____

_____ Attorney _____

_____ Kelly Tinsley, Exec Dir. _____

2. Public Comment (5-minute limit per person)

3. Approval of August meeting Minutes

Moved to accept _____ 2nd _____

4. Approval of Financial Reports

a) August Financials

b) Check Register & Credit Card Statement

5. Old Business:

6. New Business:

a) Third Quarter Charge offs Resolution #1134

b) LOC Renewal with Peoples National Bank Resolution #1135

c) Annual Plan Resolution #1136

d) SAC Application Resolution #1137

e) Charge for Tenants parking in yards Resolution #1138

f) HOTMA's new income limits Resolution #1139

7. Director's Report

8. Board Training

9. Adjourn to Closed Session for pending legal matters

Moved to adjourn _____