



*Marion County  
Housing Authority*

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719 EAST HOWARD STREET • P.O. BOX 689 • CENTRALIA, ILLINOIS 62801 • PH 618-532-1894 • FAX 618-532-2024

October 13, 2017

**TO ALL COMMISSIONERS:**

The regular monthly board meeting of the Marion County Housing Authority Board of Commissioners has been scheduled for:

**WEDNESDAY, OCTOBER 18, 2017**

**at THE CENTRALIA HOUSE**

**111 N OAK ST, CENTRALIA, ILLINOIS**

**at 12:00 o'clock noon.**

Please contact Cathy at (618) 532-1894 if you are unable to attend.

Sincerely,

Kelly Tinsley  
Executive Director

cc: Brenda Lingafelter  
Georgia Miller via email  
Richard Gregg  
Gertie Walker  
Nancy Lackey  
Rita Boudet  
Don Hancock via email  
Marvin Miller, Attorney

**AGENDA**  
**REGULAR MEETING**

October 18, 2017  
12:00 P.M.

**CENTRALIA HOUSE RESTAURANT**  
**111 N. OAK ST, CENTRALIA, ILLINOIS**

|              |                                   |               |              |
|--------------|-----------------------------------|---------------|--------------|
| 1. ROLL CALL | Chairman Georgia Miller           | present _____ | absent _____ |
|              | Commissioner Gertie Walker        | present _____ | absent _____ |
|              | Commissioner Brenda Lingafelter   | present _____ | absent _____ |
|              | Commissioner Richard Gregg        | present _____ | absent _____ |
|              | Commissioner Nancy Lackey         | present _____ | absent _____ |
|              | Commissioner Rita Boudet          | present _____ | absent _____ |
|              | Commissioner Donald Hancock       | present _____ | absent _____ |
|              | Attorney _____                    | present _____ | absent _____ |
|              | Kelly Tinsley, Exec Dir.          | present _____ | absent _____ |
|              | Evan Deadmond, Interim Exec. Dir. | present _____ | absent _____ |
|              | _____                             | present _____ | absent _____ |

2. PUBLIC COMMENT (5-minute limit per person)

3. September MINUTES

Moved to accept \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

4. FINANCIAL REPORTS

- a) 2017 Financials
- b) Check Register

5. Audit Review

6. Review of HUD Correspondence

7. Board Training

8. DIRECTOR'S REPORT

Moved to adjourn \_\_\_\_\_