



*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

January 11, 2017

**TO ALL COMMISSIONERS:**

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

**WEDNESDAY, JANUARY 18, 2017**

**at THE TECH CENTER**

**100 N LOCUST, CENTRALIA, ILLINOIS**

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

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

cc: Brenda Lingafelter  
Gary Purcell  
Georgia Miller  
Patrick Stedelin  
Richard Gregg  
Gertie Walker  
Nancy Lackey  
Marvin Miller, Attorney



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www.MCHA2000.org

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**AGENDA  
REGULAR MEETING**

JANUARY 18, 2017

12:00 P.M.

**THE TECH CENTER**

**100 N. LOCUST, CENTRALIA, ILLINOIS**

1. ROLL CALL	Chairman Georgia Miller	present _____	absent _____
	Commissioner Gertie Walker	present _____	absent _____
	Commissioner Brenda Lingafelter	present _____	absent _____
	Commissioner Gary Purcell	present _____	absent _____
	Commissioner Richard Gregg	present _____	absent _____
	Commissioner Nancy Lackey	present _____	absent _____
	Commissioner Patrick Stedelin	present _____	absent _____
	Attorney _____	present _____	absent _____
	Sherri L. Spears, Assist Exec. Dir.	present _____	absent _____
	Evan Deadmond, Interim Exec. Dir.	present _____	absent _____
	_____	present _____	

2. PUBLIC COMMENT

3. MINUTES AND DISBURSEMENTS

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

4. FINANCIAL REPORTS – **will be distributed at the Board Meeting**

5. EXECUTIVE DIRECTOR REPORT

6. US DEPARTMENT OF JUSTICE GRANT

7. AMENDMENT TO CTI CONTRACT

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

**ADJOURN TO CLOSED SESSION MEETING TO DISCUSS PERSONNEL**

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