



---

*Marion County  
Housing Authority*

---

719 EAST HOWARD STREET • P.O. BOX 889 • CENTRALIA, ILLINOIS 62801 • PH 618-532-1894 • FAX 618-532-2024

May 10, 2016

**TO ALL COMMISSIONERS:**

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

**WEDNESDAY, MAY 17, 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.

Sincerely,

Kelly Tinsley  
Executive Director

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

**AGENDA**  
**REGULAR MEETING**  
May 17, 2017

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 _____
	Kelly Tinsley, Exec Dir.	present _____	absent _____
	Evan Deadmond, Interim Exec. Dir.	present _____	absent _____
	_____	present _____	

2. APRIL MINUTES  
Moved to accept \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

3. FINANCIAL REPORTS
- Budget and Financial Statement Progress
  - 2017 Financial Operating Report
  - Open Payables List
  - Disbursement List

4. RESOLUTION #1098 Replacement and Service Charges

5. DIRECTOR'S REPORT

6. PUBLIC COMMENT

**7. ADJOURN TO CLOSED SESSION MEETING TO DISCUSS PENDING LITIGATION AND PERSONNEL ISSUES**

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