



*Marion County  
Housing Authority*

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

August 15, 2017

**TO ALL COMMISSIONERS:**

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

**WEDNESDAY, AUGUST 23, 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  
Georgia Miller  
Richard Gregg  
Gertie Walker  
Nancy Lackey  
Don Hancock  
Jason Smith  
Marvin Miller, Attorney

**AGENDA**  
**REGULAR MEETING**

August 23, 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 Richard Gregg	present _____	absent _____
	Commissioner Nancy Lackey	present _____	absent _____
	Commissioner Donald Hancock	present _____	absent _____
	Commissioner Jason Smith	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. JULY MINUTES

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

4. FINANCIAL REPORTS

- a) 2017 Financials
- b) 2017 Financial Operating Report
- c) Open Payables List
- d) Check Register

5. Personnel Policy Resolution #1103

6. Parking Policy Resolution #1104

7. Audit

8. ACOP Resolution #1105

9. DIRECTOR'S REPORT

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