



*Marion County
Housing Authority*

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

November 9, 2017

TO ALL COMMISSIONERS:

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

WEDNESDAY, NOVEMBER 29, 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

**MCHA AGENDA
REGULAR MEETING**

November 29, 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 _____
	_____	present _____	absent _____

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

3. October MINUTES

Moved to accept _____ 2nd _____

4. FINANCIAL REPORTS

- a) 2017 Financials September and October
- b) Check Register

5. Resolution #1110 No Trespass Appeal

6. Resolution #1111 ACOP revision – Negative Rents

7. Payroll Outsource

8. 2018 Board Calendar

9. Resolution #1112 2018 Operating Budget

10. Resolution #1113 Personnel Policy Revision – Insurance Stipend

11. Director's Report

12. Board Training

13. ADJOURN TO CLOSED SESSION MEETING TO DISCUSS PENDING LITIGATION

Moved to adjourn _____