



*Marion County
Housing Authority*

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

June 14, 2017

TO ALL COMMISSIONERS:

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

WEDNESDAY, JUNE 21, 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
Richard Gregg
Gertie Walker
Nancy Lackey
Marvin Miller, Attorney

AGENDA
REGULAR MEETING

June 21, 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 _____
	Attorney _____	present _____	absent _____
	Kelly Tinsley, Exec Dir.	present _____	absent _____
	Evan Deadmond, Interim Exec. Dir.	present _____	absent _____
	_____	present _____	_____

2. MAY MINUTES

Moved to accept _____ 2nd _____

3. FINANCIAL REPORTS

- a) December 2016 Financials
- b) Budget Progress
- c) 2017 Financial Operating Report
- d) Open Payables List
- e) Check Register
- f) Discussion of 2016 bills

4. Resolution #1099 Second Quarter 2017 Charge offs

5. Revision to Financial Policies and Procedures

6. Property Bids for Salem Lot, Resolution #1100 Sale of Property

7. Recognition of Board Resignations

8. DIRECTOR'S REPORT

9. PUBLIC COMMENT

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

Moved to adjourn _____