Massac County Housing Authority P O Box 528 ~ Metropolis IL 62960 Telephone: (618) 524-8411 ~ Fax: (618) 524-4478

July 18, 2019

To: Massac County Housing Board of Commissioners Subject: Regular meeting

The Monday, July 22, 2019 MCHA Board of Commissioners meeting will be at 6:00 p.m. in the board room at Spence Apartments office in Metropolis. The agenda is:

- 1. Call meeting to order
- 2. Approval of June 24, 2019 minutes
- 3. Approval of Bills
- 4. Financials (enclosed)
- 5. TAR (enclosed)
- 6. Vacancies
- 7. Resolution to accept projected income and expenses for 2020 operating subsidy
- 8. Resolution to approve annual Civil Rights Certification
- 9. Resolution to accept bid for Modernization Program IL-41-501-18
- 10. Director's Report (enclosed)
- 11. Board Chair Comments
- 12. Public Comments
- 13. Adjourn

Please call the office at 618-524-8411 if you are unable to attend Monday's meeting or if you have any questions. As always, I greatly appreciate your service to the Massac County Housing Authority and to our community. Thank You So Much!

Sincerely,

Andiamo M. White Executive Director

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