

**MCHA AGENDA
REGULAR MEETING**

August 28, 2018
12:00 P.M.

Salem Memorial Hospital
Linda Mobley Room
1201 Ricker Dr
Salem, IL 62881

1. Roll Call

Chairwoman Georgia Miller	_____	Commissioner Rita Boudet	_____
Commissioner Gertie Walker	_____	Commissioner Donald Hancock	_____
Commissioner Brenda Lingafelter	_____	Attorney _____	_____
Commissioner Richard Gregg	_____	Kelly Tinsley, Exec Dir.	_____
Commissioner Nancy Lackey	_____	_____	_____

2. Public Comment (5-minute limit per person)

3. Approval of July meeting Minutes

Moved to accept _____ 2nd _____

4. Approval of Financial Reports

- a) July Financials
- b) Check Register & Credit Card Statement

5. Old Business:

6. New Business:

- a) Public Housing Flat Rents Resolution #1128
- b) Public Housing Utility Allowance Resolution #1129
- c) HCV Budget Revision #1 Resolution #1130
- d) Personnel Policy Sick Time donation revision Resolution #1131
- e) HCV Utility Allowance Resolution #1132
- f) Maintenance and service charge updates Resolution #1133
- g) Approval of Painting bill

7. Director's Report

8. Board Training

9. Adjourn to Closed Session for pending legal matters

Moved to adjourn _____