



*Marion County
Housing Authority*

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

February 21, 2018

TO ALL COMMISSIONERS:

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

Tuesday, February 27, 2018

at Joe's Pizza

404 E Main, Salem, IL

at 12:00 o'clock noon.

Please contact Glenda 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**

February 27, 2018

12:00 P.M.

Joe's Pizza

404 E Main

Salem, IL 62881

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. Approval of January Minutes

Moved to accept _____ 2nd _____

4. Approval of Financial Reports

- a) 2017 Financials
- b) 2018 Financials
- c) Check Register & Credit Card Statement

5. Old Business: none

6. New Business:

- a) SEMAP Approval Resolution #1119
- b) HCV Admin Plan

7. Director's Report

8. Board Training

9. Closed Session

Moved to adjourn _____