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*Marion County  
Housing Authority*

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

September 11, 2017

**TO ALL COMMISSIONERS:**

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

**WEDNESDAY, SEPTEMBER 20, 2017**

**at THE CENTRALIA HOUSE**

**111 N OAK ST, 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  
Georgia Miller via email  
Richard Gregg  
Gertie Walker  
Nancy Lackey  
Don Hancock via email  
Marvin Miller, Attorney

**AGENDA**  
**REGULAR MEETING**

September 20, 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 _____
	Evan Deadmond, Interim Exec. Dir.	present _____	absent _____
	_____	present _____	absent _____

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

3. AUGUST MINUTES

Moved to accept \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

4. FINANCIAL REPORTS

- a) 2017 Financials
- b) Bank Balances Report
- c) Open Payables List
- d) Check Register

5. Operating Budget FY 2017 Resolution #1106

6. Third Quarter 2017 Charge offs Resolution #1107

7. Annual Plan Resolution #1108

8. Operating Line of Credit Approval Resolution #1109

9. Revision to Selection Preferences

10. DIRECTOR'S REPORT

11. Adjourn to Closed Session

Moved to adjourn \_\_\_\_\_