



*Marion County
Housing Authority*

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

January 19, 2018

TO ALL COMMISSIONERS:

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

Tuesday, January 23, 2018

at Bryan Manor

2150 E McCord St, CENTRALIA, ILLINOIS

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**

January 23, 2018

12:00 P.M.

Bryan Manor

2150 E McCord St

Centralia, IL 62801

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 December Minutes

Moved to accept _____ 2nd _____

4. Approval of Financial Reports

a) 2017 Financials

b) Check Register

5. New Business:

6. Director's Report

7. Board Training

Moved to adjourn _____