



*Marion County
Housing Authority*

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

December 19, 2017

TO ALL COMMISSIONERS:

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

WEDNESDAY, December 27, 2017

at THE CENTRALIA HOUSE

111 N OAK ST, CENTRALIA, ILLINOIS

at 12:00 o'clock noon.

Please contact Cathy at (618) 532-1894 if you are unable to attend.

Sincerely,

Kelly Tinsley
Executive Director

cc: Brenda Lingafelter
Georgia Miller
Richard Gregg
Gertie Walker
Nancy Lackey
Rita Boudet
Don Hancock
Marvin Miller, Attorney

**MCHA AGENDA
REGULAR MEETING**

December 27, 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 _____
	_____	present _____	absent _____

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

3. Approval of November Minutes

Moved to accept _____ 2nd _____

4. Approval of Financial Reports

- a) 2017 Financials November
- b) Check Register

5. New Business:

- a. 4th Quarter Charge Offs Resolution #1114
 - b. Acceptance of Note Payable forgiveness
 - c. 2016 Inter company Charge offs
 - d. Policy for Voiding Checks after 90 days Resolution #1115
 - e. 2017 Budget Revision #1 Resolution #1116
 - f. Lease Updates Resolution #1117
 - g. Smoking Policy Update Resolution #1118
 - h. Election of Officers
6. Director's Report
7. Review Closed Session Minutes for Possible Public Inspection
8. Board Training
9. Adjourn to Closed Session Meeting to Discuss Pending Litigation

Moved to adjourn _____