



Marion County Housing Authority

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

July 19, 2018

TO ALL COMMISSIONERS:

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

Tuesday, July 24, 2018

at [Fairways Restaurant](#)

2801 Putter Lane Centralia, 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**

July 24, 2018

12:00 P.M.

Fairways Grill

2801 Putter Ln

Centralia, IL 62801

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 June meeting Minutes

Moved to accept _____ 2nd _____

4. Approval of Financial Reports

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

5. Old Business:

6. New Business:

- a) Capital Fund Grant 2018 Resolution #1126
- b) Personnel Policy additions Resolution #1127

7. Director's Report

8. Board Training

9. Adjourn to Closed Session for a semi-annual review of closed session minutes and pending legal matters

Moved to adjourn _____