



*Marion County
Housing Authority*

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

February 13, 2017

TO ALL COMMISSIONERS:

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

WEDNESDAY, FEBRUARY 15, 2017

at THE TECH CENTER

100 N. LOCUST, CENTRALIA, ILLINOIS

at 12:00 o'clock noon.

Please contact Missy if you are unable to attend.

Sincerely,

Evan L. Deadmond
Executive Director

ELD:mf

cc: Georgia Miller
Brenda Lingafelter
Gertie Walker
Nancy Lackey
Patrick Stedelin
Richard Gregg
Gary Purcell
Marvin Miller, Attorney

AGENDA
REGULAR MEETING

February 15, 2017

1. ROLL CALL	Chairman Georgia Miller	present _____	absent _____
	Commissioner Gertie Walker	present _____	absent _____
	Commissioner Brenda Lingafelter	present _____	absent _____
	Commissioner Gary Purcell	present _____	absent _____
	Commissioner Richard Gregg	present _____	absent _____
	Commissioner Nancy Lackey	present _____	absent _____
	Commissioner Patrick Stedelin	present _____	absent _____
	Attorney _____	present _____	absent _____
	Sherri L. Spears, Assist Exec. Dir.	present _____	absent _____
	Evan Deadmond, Interim Exec. Dir.	present _____	absent _____
	_____	present _____	absent _____

2. PUBLIC COMMENT

3. MINUTES AND DISBURSEMENTS

Moved to accept _____ 2nd _____

4. FINANCIAL REPORTS

- Progress made on Open Payables
- Disbursements
- Operating Subsidy Calculation
- Additional Section 8 funding
- Arkansas Training
- HUD letter Re: Poor Performance

5. EXECUTIVE DIRECTOR REPORT

- Progress of search for New Executive Director

6. US DEPARTMENT OF JUSTICE GRANT

7. CTI AGREEMENT

ADJOURN TO CLOSED SESSION MEETING TO DISCUSS PENDING LITIGATION AND PERSONNEL ISSUES

Moved to adjourn _____