



*Marion County
Housing Authority*

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

March 8, 2017

TO ALL COMMISSIONERS:

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

WEDNESDAY, MARCH 15, 2017

at THE TECH CENTER

100 N LOCUST, CENTRALIA, ILLINOIS

at 12:00 o'clock noon.

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

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

AGENDA
REGULAR MEETING

March 15, 2017

11:00 P.M.

THE TECH CENTER

100 N. LOCUST, CENTRALIA, ILLINOIS

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 _____	

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

3. FEBRUARY MINUTES

Moved to accept _____ 2nd _____

4. FINANCIAL REPORTS

- Budget and Financial Statement Progress
- 2017 Financial Operating Report
- Open Payables List

5. Resolution #1095 Certification to Section 8 Management Assessment Program (SEMAP)

Moved to accept _____ 2nd _____

6. Resolution #1096 1st Quarter 2017 Charge Offs

Moved to accept _____ 2nd _____

7. DOLLAR GENERAL PROJECT – SALE OF PROPERTY IN SALEM

8. AMERN REQUEST FOR EASEMENT

9. PUBLIC COMMENT

Moved to adjourn _____