

Massac County Housing Authority
P O Box 528 ~ Metropolis IL 62960
Telephone: (618) 524-8411 ~ Fax: (618) 524-4478

February 22, 2018

To: Massac County Housing Board of Commissioners
Subject: Regular meeting

The Monday, **February 26, 2018 MCHA Board of Commissioners meeting will be at 6:00 p.m.** in the board room at Spence Apartments office in Metropolis. The agenda is:

1. Call meeting to order
2. Approval of January meeting minutes
3. Approval of Bills
4. Financials (enclosed)
5. TAR (enclosed)
6. Vacancies
7. Resolution to accept 2018 Operating Subsidy
8. Motion to revise Executive Director & Clerk job description
9. Resolution to accept revised FYE 2018 Operating Budget
10. Discussion on vacated Clerk position with possible resolution to determine solution
11. Director's Report (enclosed)
12. Board Chair Comments
13. Public Comments
14. Adjourn

Please call the office at 524-8411 if you are unable to attend Monday's meeting or if you have any questions. As always, I greatly appreciate your service to the Massac County Housing Authority and to our community.

Sincerely,


Paul McKnight
Executive Director

Enclosures