

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

May 18, 2017

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

The Monday, **May 22, 2017 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 April meeting minutes
3. Approval of Bills
4. Financials (enclosed)
5. TAR (enclosed)
6. Vacancies
7. Discussion on kitchen fire
8. Resolution to accept revised FYE 2017 operating budget
9. Resolution to accept health care insurance
10. Discussion on Summer youth workers
11. Discussion on elevation certificates
12. Resolution to adopt new utility allowance schedule
13. Director's Report (enclosed)
14. Board Chair Comments
15. Public Comments
16. 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