

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

January 24, 2019

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

The Monday, January 28, 2019 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 November 2018 meeting minutes, 2018 Annual meeting minutes, and December 28 Special meeting minutes
3. Approval of Bills
4. Financials (enclosed)
5. TAR (enclosed)
6. Vacancies
7. Motion to appoint new director as contracting officer, FOI officer, and to be placed on financial institution bank cards while removing retiring director of these roles.
8. Resolution to accept semi-annual write off of uncollectibles
9. Motion to approve annual audit
10. Motion to compensate current director for any hours worked past his employment period
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. Thank You So Much!

Sincerely,


Paul McKnight
Executive Director

Enclosures