

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

February 23, 2017

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

The Monday, **February 27, 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 January 2017 meeting minutes
3. Approval of Bills
4. Financials
5. TAR
6. Vacancies
7. Resolution to accept bid for Pest Control Services
8. Resolution to accept bid for Lawn Care services
9. Resolution to accept bid for A & E services
10. Resolution to accept revised FYE 2017 operating budget
11. Discussion on smoking policy
12. Discussion on ACOP changes
13. Director's Report
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