Massac County Housing Authority

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October 19, 2017

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

The Monday, October 23, 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 September meeting minutes
- 3. Approval of Bills
- 4. Financials (enclosed)
- 5. TAR (enclosed)
- 6. Vacancies
- 7. Discussion on receiving donated property
- 8. Resolution to revise personnel policy
- 9. Director's Report (enclosed)
- 10. Board Chair Comments
- 11. Public Comments
- 12. 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,

Executive Director

Enclosures