

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

March 22, 2018

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

The Monday, **March 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 February 2018 meeting minutes
3. Approval of Bills
4. Financials
5. TAR
6. Vacancies
7. Resolution to accept Civil Rights Certification
8. Resolution to accept FYE 2019 Operating Budget
9. Discussion on vacated Clerk position with possible resolution to award salary adjustment for extra duties
10. Resolution to accept annual salary adjustments
11. Director's Report
12. Board Chair Comments
13. Public Comments
14. Adjourn

At 6:20 p.m. we will have our annual public hearing to discuss any changes to the goals, objectives, and policies of our annual or five-year plan for our agency.

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