

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

July 20, 2017

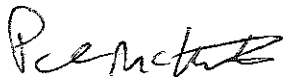
To: Massac County Housing Board of Commissioners  
Subject: Regular meeting

The Monday, **July 24, 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 June meeting minutes
3. Approval of Bills
4. Financials (enclosed)
5. TAR (enclosed)
6. Vacancies
7. Motion to void check #5770 (\$935.39)
8. Resolution to accept 2017 ACC Amendment
9. Resolution to accept proposal for Lead-Based Paint testing
10. Director's Report (enclosed)
11. Board Chair Comments (discussion of location of annual meeting)
12. Public Comments
13. 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