

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

March 23, 2017

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

The Monday, **March 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 February 2017 meeting minutes
3. Approval of Bills
4. Financials
5. TAR
6. Vacancies
7. Motion to accept FYE 2016 audit
8. Resolution to accept bid for 2016 capital fund work
9. Resolution to accept smoking policy
10. Resolution to accept changes to ACOP
11. Resolution to accept changes to Lease and House Rules
12. Resolution to accept Civil Rights Certification
13. Resolution to accept salary adjustments
14. Resolution to accept FYE 2018 Operating Budget
15. Director's Report
16. Board Chair Comments
17. Public Comments
18. 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

