

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

June 22, 2017

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

The Monday, **June 26, 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 May meeting minutes
3. Approval of Bills
4. Financials (enclosed)
5. TAR (enclosed)
6. Vacancies
7. Resolution to accept semi-annual write off of uncollectibles
8. Resolution to accept Final FYE 2017 operating budget
9. Resolution to accept five-year plan
10. Motion to revise employee personnel policy
11. Director's Report (enclosed)
12. Board Chair Comments
13. Public Comments
14. 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