

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

April 19, 2018

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

The Monday, **April 23, 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 March meeting minutes
3. Approval of Bills
4. Financials (enclosed)
5. TAR (enclosed)
6. Vacancies
7. Motion to void check #44861 to Lindsey Software Systems, Inc. for \$108.40
8. Resolution to accept maintenance starting wage rate
9. Discussion on May board meeting date
10. Discussion on smoking policy
11. Director's Report (enclosed)
12. Old Business
13. Board Chair Comments
14. Public Comments
15. 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