

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

January 19, 2017

The Monday, **January 23, 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. Welcome new Board Commissioner Nancy Parker
3. Approval of November & Annual meeting minutes
4. Approval of Bills
5. Financials
6. TAR
7. Vacancies
8. Resolution to accept 2017 Operating Subsidy
9. Resolution to accept Emergency Transfer Policy
10. Resolution to accept semi-annual write off of uncollectibles
11. Discussion on smoking policy
12. Revise Oxygen Fire Safety Policy
13. Discussion on community involvement by MCHA staff
14. Director's Report
15. Board Chair Comments (executive director evaluations)
16. Public Comments
17. Adjourn

Sincerely,

Paul McKnight  
Executive Director