

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

June 21, 2018

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

The Monday, **June 25, 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 April 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 2018 operating budget
9. Resolution to accept bid for 2018 capital fund work
10. Resolution to accept five-year action plan
11. Director's Report (enclosed)
12. Board Chair Comments (Old Business)
13. Public Comments
14. Old Business
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