

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

June 19, 2019

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

The Monday, June 24, 2019 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 22, 2019 minutes
3. Approval of Bills
4. Banterra Representative speaking on securities
5. Financials (enclosed)
6. TAR (enclosed)
7. Vacancies
8. Resolution to accept semi-annual write off of uncollectible
9. Resolution to approve Occupancy Specialist to an exempt position
10. Director's Report (enclosed)
11. Board Chair Comments
12. Public Comments
13. Adjourn

Please call the office at 618-524-8411 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. Thank You So Much!

Sincerely,



Andiamo M. White  
Executive Director