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

February 20, 2020

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

The Monday, February 20, 2020, 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 January board minutes
- 3. Approval of Bills
- 4. Financials (enclosed)
- 5. TAR (enclosed)
- 6. Vacancies
- 7. Resolution to approve revised operating budget for 2020
- 8. Resolution to approve sale of bucket truck
- 9. Resolution to approve bid for pest control
- 10 Resolution to approve bid for lawn care
- 11. Director's Report (enclosed)
- 12. Board Chair Comments
- 13. Public Comments
- 14. 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,

Ańdiamo M. White

MCHA Executive Director