

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

April 20, 2017

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

The Monday, **April 24, 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. Approval of March meeting minutes
3. Approval of Bills
4. Financials (enclosed)
5. TAR (enclosed)
6. Vacancies
7. Motion to Void Check #044187 for \$75 to Division of Environmental Health
8. Resolution to accept bid for Audit Services
9. Resolution to accept maintenance starting wage rate
10. Discussion on Elevation Certificates
11. Resolution to adopt new utility allowance schedule
12. Director's Report (enclosed)
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