



120 S. Walnut St.  
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To: All Commissioners of P.C.H.A.

From: Stephanie Brand, Executive Director

Subject: Agenda Board Meeting, April 25, 2024

Please be advised that the regular meeting for the Perry County Housing Authority Board of Commissioners will meet on **Thursday, April 25, 2024 at 5:00 pm**. The meeting will be held in the meeting room at **The Robert Phipps Complex** at 120 S. Walnut St., DuQuoin, IL 62832.

1. Call Meeting to order.
2. Appointment of Board Officers to begin effective immediately.
3. Approval of March Regular Meeting Minutes
4. Approval of March Regular Meeting Executive Session Minutes
5. Approval of March Bills
6. Tenants/Visitors/Employees Address the Board
7. Executive Director Report
  - a. Resolution No: 2324 – 06 Approval of Third Quarter Write-offs.
8. Discussion on Vacancy
9. Maintenance and Capital Fund Report
  - a. Award Windows and Exterior Upgrades
10. Other Business without Formal Action
11. Executive Session as needed per the Illinois Open Meetings Acts
  - a. 5 ILCS 120/2(c)(6)-Sale of Real Estate;
  - b. 5 ILCS 120/2 (c)(11)-Pending Litigation;
  - c. 5 ILCS 120/2(c)(1)–The appointment employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
12. Action To Be Taken From Executive Session.
  - a. Approval of new hire for Maintenance
  - b. Approval of new hire for Clerical

### 13. Adjournment