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To: All Commissioners of P.C.H.A.

From: Stephanie Brand, Executive Director

Subject: Agenda Board Meeting, April 28, 2022

Please be advised that the regular meeting for the Perry County Housing Authority Board of Commissioners will meet on **Thursday, April 28, 2022 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 by Chairman Downs
2. Approval of March Meeting Minutes
3. Approval of March Bills
4. Tenants/Visitors/Employees Address the Board
5. Executive Director Report
  - a. Approval of Resolution 2122-07 Approval of First Quarter Write-offs
6. Discussion on Vacancy
7. Maintenance and Capital Fund Report
  - a. Approval of Security Camera upgrade at the Phipps Complex.
8. Other Business without Formal Action.
9. 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.
10. Action To Be Taken From Executive Session.
  - a. Approval of Vacancy Reduction Action Plan;
  - b. Approval of Raises not covered in Collective Bargaining Agreement;
  - c. Approval of Resolution 2122-08 Approval of Budget.
11. Adjournment