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

From: Stephanie Brand, Executive Director

Subject: Agenda Board Meeting, August 23, 2021

Please be advised that the regular meeting for the Perry County Housing Authority Board of Commissioners will meet on **Monday, August 23, 2021 at 5:00 pm**. The meeting will be held in the meeting room at **The Robert Phipps Complex**.

1. Call Meeting to order by Chairman Downs
2. Approval of July Meeting Minutes
3. Approval of the July Executive Session Minutes
4. Approval of July Bills
5. Tenants/Visitors/Employees Address the Board
6. Executive Director Report
7. Discussion on Vacancy
8. Maintenance and Capital Fund Report
9. Other Business without Formal Action.
10. 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)(2)- Collective Bargaining Matters.
11. Action To Be Taken From Executive Session.
 - a. Discussion, and Vote for or against Ratifying proposed Collective Bargaining Agreements with the Maintenance and Clerical staff..
14. Adjournment.