



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, December 7, 2022

Please be advised that the regular meeting for the Perry County Housing Authority Board of Commissioners will meet on **Wednesday, December 7, 2022 at 3:00 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 November Meeting Minutes
3. Approval of November Executive Session Minutes
4. Approval of November Bills
5. Tenants/Visitors/Employees Address the Board
6. Executive Director Report
7. Discussion on Vacancy
8. Maintenance and Capital Fund Report
  - a. Approval of Phipps Elevators Project, including Alternate Bid 1.
  - b. Approval of Phipps Intercom Entry System.
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)(1)-The appointment employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
11. Action To Be Taken From Executive Session.
  - a. Approval to list and advertise property for sale.
12. Adjournment