



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, Thursday, October 23, 2025

Please be advised that the regular meeting for the Perry County Housing Authority Board of Commissioners will meet on **Thursday, October 23, 2025 at 5:00 pm**. The meeting will be held in the meeting room at **The Robert Phipps Complex** at 120 S. Walnut St., Du Quoin, IL 62832.

1. Call Meeting to order by the Chairman
2. Approval of September Meeting Minutes
3. Approval of September Executive Session Minutes
4. Approval of September Bills
5. Tenants/Visitors/Employees Address the Board
6. Executive Director Report
  - a. Approval of Resolution 2526-01 Third Quarter Write-offs
7. Discussion on Vacancy
8. Maintenance and Capital Fund Report
9. Other Business without Formal Action.
  - a. Next scheduled board meeting to be discussed November meeting. Possibly November 20<sup>th</sup>.
10. Executive Session as needed per the Illinois Open Meetings Acts
  - a. Review of Past Executive Session Minutes;
  - b. 5 ILCS 120/2(c)(6)-Sale of Real Estate;
  - c. 5 ILCS 120/2 (c)(11)-Pending Litigation;
  - d. 5 ILCS 120/2(c)(1)-The appointment employment, compensation, discipline, performance, or dismissal of specific employees of the public body;
  - e. 5 ILCS 120/2(c)(2)- Collective Bargaining Matters.
11. Action To Be Taken From Executive Session.
  - a. Executive session minutes to be release or remain sealed.
12. Adjournment.