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

From: Stephanie Brand, Executive Director

Subject: Agenda Board Meeting, August 23, 2023

Please be advised that the regular meeting for the Perry County Housing Authority Board of Commissioners will meet on **Wednesday, August 23, 2023 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 Hepp
2. Approval of July Meeting Minutes
3. Approval of 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)(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 relist Willisville and Cutler housing.
 - b. Approval of new hire.
12. Adjournment