



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, February 27, 2024

Please be advised that the regular meeting for the Perry County Housing Authority Board of Commissioners will meet on **Tuesday, February 27, 2024 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 January Meeting Minutes
3. Approval of January Executive Session Minutes
4. Approval of January Bills
5. Tenants/Visitors/Employees Address the Board
6. Executive Director Report
  - a. Approval of Resolution #2324-05 Approval of Extension of Contract
  - b. Award of Mowing Bid
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 of new hire for Maintenance
  - b. Approval of new hire for Clerical
12. Adjournment