



120 S. Walnut St.
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To: All Commissioners of P.C.H.A.

From: Stephanie Brand, Executive Director

SB

Subject: Agenda Board Meeting, Thursday, February 27, 2025

Please be advised that the regular meeting for the Perry County Housing Authority Board of Commissioners will meet on **Thursday, February 27, 2025 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 the Chairman
2. Approval of January Meeting Minutes
3. Approval of January Bills
4. Tenants/Visitors/Employees Address the Board
5. Executive Director Report
 - a. Resolution #2425-07, Approve PHA Plan
6. Discussion on Vacancy
7. Maintenance and Capital Fund Report
8. Other Business without Formal Action.
 - a. Next scheduled board meeting is March 27, 2025.
9. 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.
10. Action To Be Taken From Executive Session.
11. Adjournment.