



**MCHA AGENDA
REGULAR MEETING**

July 25, 2024

12:00 PM

**The Greater Centralia Chamber of Commerce
210 East Broadway
Centralia, IL 62801**

Mission: Positively impact people and community by providing safe, affordable housing

1. Roll Call

Chairwoman Nancy Lackey	_____	Commissioner Cheryl Eyre	_____
Commissioner Marva Bledsoe	_____	Kelly Tinsley, Exec Dir.	_____
Commissioner Ray Bowers	_____	Angie Clifton, Exec Admin Assistant	_____
Commissioner Judith Meeks-Hakim	_____	Attorney _____	_____
Commissioner Steve Whritenour	_____	_____	_____
Commissioner Bo Baer	_____	_____	_____

2. Public Comment (5 min)

3. Approval of Minutes:

a) June Regular Meeting Minutes

4. Financials

- a. Financials – June
- b. Check Register & Credit Card Statements
- c. Legal Bills

5. Director’s Report

6. Old Business:

7. New Business:

- Resolution #1291 – Amendment to Public Housing Lease
- Occupancy by Police Officer Policy
- Discussion regarding Board Commissioner terms
- Audit FYE 12/31/2023
- Executive Director Review

8. Closed Session Per 5 ILCS 120/2(c)(1) Performance of a specific employee.

9. Adjourn

