



**MCHA AGENDA
REGULAR MEETING
August 25, 2020**

12:00 P.M.

**South Central Transit Tech Center
100 North Locust
Centralia, IL 62801**

1. Roll Call

Chairwoman Georgia Miller	_____	Commissioner Rita Boudet	_____
Commissioner Gertie Walker	_____	Commissioner Cathy Stuehmeier	_____
Commissioner Marva Bledsoe	_____	Attorney _____	_____
Commissioner Richard Gregg	_____	Kelly Tinsley, Exec Dir.	_____
Commissioner Nancy Lackey	_____	_____	_____

2. Public Comment (5-minute limit per person)

3. Approval of July Meeting Minutes

4. Approval of Financial Reports

- a) July Financials
- b) Check Register & Credit Card Statement
- c) Legal bill

5. Director's Report

6. Old Business:

- a) 2019 Audit

7. New Business:

- a) Resolution # 1191 Line of Credit renewal
- b) Resolution # 1192 Fair Market Rents
- c) Resolution # 1193 Flat Rents

8. Adjourn to closed session to review closed session minutes, review personnel matters, compensation, performance, or potential legal matters

9. Adjourn

