



**MCHA AGENDA  
REGULAR MEETING  
July 28, 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 Marva Bledsoe	_____	Attorney _____	_____
Commissioner Richard Gregg	_____	Kelly Tinsley, Exec Dir.	_____
Commissioner Nancy Lackey	_____	_____	_____

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

3. Approval of June Meeting Minutes and Closed Session minutes

4. Approval of Financial Reports

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

5. Director's Report

6. Old Business:

7. New Business:

- a) Resolution #1187: HCV Utility Allowances
- b) Resolution #1188: Admin Plan Utility Allowances Policy
- c) FY2019 Audit approval
- d) Resolution #1189: Petty Cash Policy
- e) Resolution #1190: Video Sharing Policy
- f) Retirement Plans
- g) FY2019 Audit

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

9. Adjourn

