



**MCHA AGENDA
REGULAR MEETING
February 18, 2025**

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	_____
Vice Chair Judith Meeks-Hakim	_____	Kelly Tinsley, Exec Dir.	_____
Commissioner Ray Bowers	_____	Angie Clifton, Exec Admin Assistant	_____
Commissioner Marva Bledsoe	_____	Attorney _____	_____
Commissioner Steve Whritenour	_____	_____	_____
Commissioner Bo Baer	_____		_____

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

3. Approval of Minutes:

- a) December Regular Meeting Minutes
- b) December Annual Meeting Minutes

4. Financials

- a) Financials – December 2024 and January
- b) Check Register & Credit Card Statements
- c) Legal Bills

5. Director’s Report

6. Old Business:

7. New Business:

- Resolution #1306 – SEMAP Certification FYE 12/31/2024
- Resolution #1307 – Amendment to Personnel Policy

8. Adjourn

