



**MCHA AGENDA
REGULAR MEETING
June 17, 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 _____	_____	_____	_____
Commissioner Bo Baer	_____	_____	_____

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

3. Approval of Minutes:

- a) April Regular Meeting Minutes

4. Financials

- a) Financials –April and May
- b) Check Register & Credit Card Statements
- c) Legal Bills

5. Director’s Report

6. Old Business:

7. New Business:

- Resolution #1312 – Capital Fund Program 50125 Budget
- Resolution #1313 – HCV Utility Allowance
- Resolution #1314 – 2nd Quarter Charge-offs
- Discussion regarding HUD Interest Income Repayment Requirements
- Keeping Closed Session Meeting’s Minutes Confidential and/or Destruction of Verbatim Records for record of meetings more than 18 months.
- Executive Director Review.

8. Closed Session Per 5ILCS 120/2(c)(21) Review of closed session minutes and Per 5 ILCS 120/2(c)(1) Performance of a specific employee.

9. Adjourn

