

REGULAR MEETING
ST. CLAIR COUNTY HOUSING AUTHORITY
MAY 10, 2017 – 9:00 A.M.
AGENDA

1. **Roll Call**
2. **Public Comments**
3. **Consider Approving Minutes from Regular Meeting held on April 12, 2017.**
4. **FINANCE MATTERS (Month Ending March 31, 2017)**
 - A. General Disbursements -- All Projects
 - B. Payroll Disbursements
 - C. Treasurer's Report
 - D. Schedule of Miscellaneous Receipts
 - E. Comparative Income/Expense Reports
 - F. Electronic Payment Transactions
5. **TENANT MATTERS (Month Ending April 30, 2017) - No Action Needed**
 - A. Vacancy Report
 - B. Public Housing Tenant Accounts Receivable Report
 - C. Public Housing/Section 8 Occupancy Report
 - D. Public Housing Move-Out Report
 - E. Public Housing Move-In Report
 - F. Section 8 Move-Out Report
 - G. Section 8 Move-In Report
 - H. HCVP Report
 - I. Waiting List Demographic Reports and Summary Report
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - A. Consider Approving SCCHA Employee Health Insurance Plan Renewal with Memorial Network Health Partners/HealthLink, June 1, 2017-May 31, 2018
 - B. Consider Approving 2 Year Contract for \$130,000 with Southwestern Illinois College's Program and Services for Older Persons (PSOP) for Senior Services Coordination Program.

8. **SUCH OTHER BUSINESS AS MAY COME BEFORE THE BOARD**

9. **REPORTS BY THE EXECUTIVE DIRECTOR**

A. Contract Status Report

B. Federal Budget for Fiscal Year Ending September 30, 2017

C. Special Waiting List Report

10. **ADJOURN**

The Next Regular Board Meeting is Scheduled for June 14, 2017.