

**REGULAR MEETING**  
**ST. CLAIR COUNTY HOUSING AUTHORITY**  
**NOVEMBER 14, 2018 – 9:00 A.M.**  
**AGENDA**

1. **Roll Call \***
2. **Public Comments \***
3. **Consider Approving Minutes from Regular Meeting held on October 10, 2018.**
4. **FINANCE MATTERS (Month Ending September 30, 2018)**
  - A. General Disbursements -- All Projects
  - B. Payroll Disbursements
  - C. Treasurer's Report/Investment Register
  - D. Schedule of Miscellaneous Receipts
  - E. Comparative Income/Expense Reports
  - F. Electronic Payment Transactions for the Month of October 2018
5. **TENANT MATTERS (Month Ending October 31, 2018) - No Action Needed**
  - A. Vacancy Report
  - B. Public Housing Tenant Accounts Receivable Report
  - C. Public Housing/Section 8 Demographic Summary Reports
  - 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 Location Report
  - I. Waiting List Demographic Reports and Summary Report
6. **OLD BUSINESS**
7. **NEW BUSINESS**
  - A. Consider Approving Award for Roof Replacement Project at AMP 3 IL30-06, Centreville; AMP 6, IL30-05 Smithton, IL30-19 and 28 Lenzburg and IL30-22 Millstadt to Jim Taylor Roofing, Inc. of Belleville in the Amount of \$299,974
  - B. Consider Accepting the Independent Audit for FYE 2017 Completed by Rector, Reeder & Lofton, PC (Management Letter Enclosed. Full Audit Report Mailed Previously)

**8. OTHER BUSINESS AND REPORTS BY THE EXECUTIVE DIRECTOR**

A. Contract Status Report (November)

B. Personnel Matters \*

**9. ADJOURN**

\* There is no material for this item in the packet

**The Next Regular Board Meeting is Scheduled for December 12, 2018.**