

REGULAR MEETING
ST. CLAIR COUNTY HOUSING AUTHORITY
JUNE 13, 2018 – 9:00 A.M.
AGENDA

1. **Roll Call ***
2. **Public Comments ***
3. **Consider Approving Minutes from Regular Meeting held on May 9, 2018.**
4. **FINANCE MATTERS (Month Ending April 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 Month of May 2018
5. **TENANT MATTERS (Month Ending May 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 Resolution #18-02 Appointing Carol Easterley to Assume the Role of SCCHA's "Authorized Agent" for the Illinois Municipal Retirement Fund (IMRF) effective July 1, 2018
 - B. Consider Approving Resolution #18-03 Five Year Capital Fund Action Plan
 - C. Consider Approving Resolution #18-04 Line Item Budget for FYE June 30, 2019

- D. Consider Approving SCCHA Legal Contracts for the Rice Law Office for General Corporate Council and Evictions / Collection Services and Kevin Kaufhold, Attorney for Personnel Matters
- E. Consider Approving Contract Modification #1 With Plocher Construction in the Amount of \$44,810.36 for Additional Concrete Removal / Replacement and Parking Bumpers
- F. Consider Authorizing the Executive Director to Enter Into a Negotiated Memorandum Of Understanding (MOU) with the Illinois Department of Children and Family Service (IDCFS) and the St. Clair County Continuum of Care as Required by the Notice of Fund Availability (NOFA) for Family Unification Program Housing Choice Vouchers.

8. OTHER BUSINESS AND REPORTS BY THE EXECUTIVE DIRECTOR

- A. Contract Status Report (June)
- B. Initial Meeting with Residents of the Adeline James Building (AJB) and the Ernest Smith Sr. Apartments (ESSA) in Centreville Regarding the Potential Demolition of the AJB and the Portion of the ESSA Development Known as #30-08
- C. Personnel Issues *

9. ADJOURN

* There is no material for this item in the packet

The Next Regular Board Meeting is Scheduled for July 11, 2018.