

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

1. **Roll Call**
2. **Public Comments**
3. **Consider Approving Minutes from Regular Meeting held on January 10, 2018.**
4. **FINANCE MATTERS (Month Ending December 31, 2017)**
 - A. General Disbursements -- All Projects (**November 2017**)
 - B. Payroll Disbursements
 - C. Treasurer's Report
 - D. Schedule of Miscellaneous Receipts
 - E. Comparative Income/Expense Reports
 - F. Electronic Payment Transactions for Month of January 2018
5. **TENANT MATTERS (Month Ending January 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 Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program
 - B. Consider Approving Contract Modification #5 in the amount of \$40,496.66 for the Contract with Calhoun Construction of Belleville, IL for Exterior Building Improvements for Roofing and Window Replacement in IL30-03 (Dupo), 30-06 (Centreville), and 30-24 (O'Fallon)

- C. Consider Approving Transfer of Real Estate Parcels to the East St. Louis Housing Authority (ESLHA) and Authorizing the Executive Director to Sign the Documents Needed to Complete the Transfer

8. OTHER BUSINESS AND REPORTS BY THE EXECUTIVE DIRECTOR

- A. Contract Status Report (February)

9. ADJOURN

The Next Regular Board Meeting is Scheduled for March 14, 2018.