

REGULAR MEETING
ST. CLAIR COUNTY HOUSING AUTHORITY
SEPTEMBER 13, 2017 – 9:00 A.M.
AGENDA

1. **Roll Call**
2. **Public Comments**
3. **Consider Approving Minutes from Regular Meeting held on August 9, 2017.**
4. **FINANCE MATTERS (Months Ending June 30, 2017 and July 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 August 30, 2017) - 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 #17-06 the Section Eight Management Assessment Program (SEMAP) Certification
 - B. Consider Approving Contract with Calhoun Construction, Inc. of Belleville for Exterior Building Improvement, Roofing and Window Replacement at AMPs 3, 5 and 6 in Centreville, O'Fallon and Dupo, in the amount of \$538,033.

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

- A. Contract Status Report
- B. Fact Sheet: Federal Rental Assistance for the State of Illinois
- C. “For Sale” Listing St. Clair Village in Belleville
- D. Personnel Matters *

9. **ADJOURN**

* No material in packet for this agenda item

The Next Regular Board Meeting is Scheduled for October 11, 2017.