## White County Housing Authority REGULAR MONTHLY MEETING

Date: August 19, 2025 Time: 6:00 P.M.

**Location:** 500 Fourth Street, Crossville IL – Main Office

## **AGENDA**

- (1) Roll Call
- (2) Approve minutes of JULY 2025, Regular Meeting Minutes
- (3) Approve Treasurer's Report and Cash Disbursements
- (4) Public Comments (10 minutes)
- (5) Communications
  - Board Members
  - Litigations
  - Director's Report
  - Vacancies
  - Capital Funds
  - Operating Funds updates
- (6) Old Business
  - Admission and Continued Occupancy Policy (ACOP) updates for 60-Day review
- (7) New Business
  - 2026 Fiscal Year End Operational Budget
  - Quotes for excavation work to be done in Grayville at the Water/Bishop/Mulberry site due to water run off that is causing erosion issues.
  - Key quotes
  - Cameras for Crossville Main Office and Crossville Family site, Norris City sites and Grayville sites
  - Approval for Executive Director to attend IAHA Fall Annual Meeting September 10, 11, 12, 2025
    - Capital Fund Program Planning; HR Responsibilities; Mod/Maintenance Panel; Drug Awareness and Trends; Current PHA Issues
- (8) Closed Session employee salary and hourly positions
- (9) Adjourn