

# White County Housing Authority

Chairman: Chris Birkla  
Vice-Chairman: Andi Ford  
Commissioners: Brent Floyd, Iann Mick, Melody Nelson  
Executive Director: Pamela Deig

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**Date: July 23, 2024**

**Time: 6:00 P.M.**

**Location: 500 4<sup>th</sup> Street, Crossville, IL 62827**

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## **REGULAR MONTHLY MEETING AGENDA**

- (1) Roll Call
- (2) Approve minutes of previous meeting
- (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
  - Reschedule remaining 2024 board meeting regularly scheduled monthly meetings.
- (7) New Business
  - Sealed BIDs opened on 07/12/2024 by John Beatty with Eggemeyer & Associates to select bid for ROOF REPLACEMENT PROJECTS IL68-1 Norris City / IL68-2 Crossville / IL68-3 Grayville / IL68-4 Norris City - MOD PROGRAM IL01P068-501-22
    - Approve lowest Roof Replacement Base Bid received and approve or decline Alternate Bid (recommendations provided by Eggemeyer & Associates).
    - Approve 2022 CPF funding for MOD PROGRAM IL01P068-501-22 for Roof Replacement.
  - Republic Service contract for Grayville trash services
  - Village of Norris City trash services for Norris City
- (8) Closed Session
- (9) Adjourn