

White County Housing Authority

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

AGENDA November 22, 2022

- (1) Roll Call
- (2) Approve minutes of previous meeting
- (3) Approve Treasurer's Report and Cash Disbursements
- (4) Vacancies
- (5) Capital Funds / Operating Funds updates
- (6) Communications
 - Board Members
 - Litigations
 - Director's Report
- (7) Old Business
 - Tenant Handbook – in process
 - Statement of Personnel Policies – in process
- (8) Closed Session
 - Employee Special Bonus
- (9) New Business
 - Project IL-68-1/Norris City; IL-68-2/Crossville; IL-68-3/Grayville; IL-68-4/Norris City (Modernization Program IL01P068-501-21) White County Housing Authority EAA#2253 – Authorization to put out for BID (publish for 30 days)
- (10) Public Comments
- (11) Adjournment