

**EFFINGHAM COUNTY HOUSING AUTHORITY
MEETING AGENDA**

TUESDAY JANUARY 9, 2024

**LOCATION: EFFINGHAM COUNTY BUILDING
1ST FLOOR CONFERENCE ROOM**

MEETING TIME 11:30 A.M.

CALL TO ORDER

APPROVAL OF MINUTES

BILLS & FINANCIAL STATEMENTS

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

- November 2023 monitoring report
- December 2023 monitoring report
- Resolution 2024-1 for Restating the Retirement Plan (59.5 provision)

EXECUTIVE DIRECTOR REPORT

COMMISSIONER COMMENT

ADJORN

**NOTICE OF NEXT MEETING: TUESDAY FEBRUARY 13, 2024 at the
Effingham County Building in the 1ST Floor Conference Room at 11:30 a.m.**

**IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT THE OFFICE
217/342-3520 BEFORE 10:00 A.M. ON THE DATE OF THE MEETING.**

THANK YOU