

**AGENDA
CALUMET CITY HOUSING AUTHORITY**

WEDNESDAY, AUGUST 22, 2018 4:00 P.M.

**CITY OF CALUMET CITY COUNCIL CHAMBERS OFFICES
204 PULASKI ROAD, CALUMET CITY, IL 60409**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. MOTION TO APPROVE MINUTES OF MEETING OF JULY 17, 2018;**
- 5. MOTION TO APPROVE CALUMET CITY HOUSING AUTHORITY RESOLUTION 2018-2,
APPROVING THE DISSOLUTION AND TERMINATION OF THE CORPORATE STATUS OF
THE CALUMET CITY HOUSING AUTHORITY;**
- 6. PUBLIC COMMENT;**
- 7. OLD BUSINESS;**
- 8. NEW BUSINESS;**

ADJOURNMENT.