

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE MADISON COUNTY HOUSING AUTHORITY

The Regular Meeting of the Board of Commissioners held on November 17, 2022 was called to order by Chairman Collins.

Roll Call

Roll was called and the following Commissioners were present: Bobby Collins, Sr., James Gray, Phillip White, Jr., and Lisa Campfield. Yolanda Crochrell was absent. A quorum was established.

Approval of Minutes

A motion was made by Commissioner White and seconded by Commissioner Campfield to approve the minutes of the monthly meeting held October 20, 2022. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye. Commissioner Crochrell, absent. Chairman declared motion carried and minutes approved.

Approval of Payables

A motion was made by Commissioner White and seconded by Commissioner Campfield to approve the payables listing Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye. Commissioner Crochrell, absent. Chairman declared motion carried and payables approved.

Members of the Public and Visitors

There were none.

Executive Director Report

There were no questions about Mr. Hightower's report.

Attorney and Staff Reports

A motion was made by Commissioner White and seconded by Commissioner Campfield to accept Reports. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye. Commissioner Crochrell, absent. Chairman declared motion carried and reports accepted.

Resolutions

A motion was made by Commissioner White and seconded by Commissioner Campfield to approve Resolution 2022 R13; A Resolution Authorizing the Approval of the Annual and 5 Year Plan. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye. Commissioner Crochrell, absent. Chairman declared motion carried and approved.

A motion was made by Commissioner Campfield and seconded by Commissioner White to approve Resolution 2022 R14; A Resolution adopting Section 8 Housing Choice Voucher Program Utility Allowances. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye. Commissioner Crochrell, absent. Chairman declared motion carried and approved.

Closed Session

There was no need for a closed session.

Other Business

There was no other business to discuss.

Adjournment

A motion was made by Commissioner Campfield and seconded by Commissioner White to adjourn the meeting. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye. Commissioner Crochrell, absent. Chairman declared motion carried and approved.

Meeting adjourned.

Chairman

Attest:

Secretary