

MINUTES OF THE SPECIAL MEETING
MADISON COUNTY HOUSING AUTHORITY OF THE BOARD OF COMMISSIONERS
2 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234

The Special Meeting of the Board of Commissioners held on December 20, 2022 was called to order by Chairman Collins.

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

A quorum was achieved.

A motion was made by Commissioner Campfield, and seconded by Commissioner Crochrell to approve Resolution 2022 R31; A PHA Resolution approving the 2023 Operating Budgets. Roll call vote: Commissioner White, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Campfield, aye. Commissioner Gray, absent. Chairman declared motion carried and approved.

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

Meeting adjourned.

Chairman

Attest:

Secretary