

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS  
OF THE MADISON COUNTY HOUSING AUTHORITY  
HELD AT 1000 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234

The Annual Meeting of the Board of Commissioners held on December 13, 2019, was called to order by Chairman Gray at 11:08 a.m.

The Roll was called and the following Commissioners were present: Bobby Collins, Sr., Yolanda Crochrell, James Gray, LaSonya Stiff and Phillip White.

A quorum was achieved.

Chairman Gray asked for nominations for Chairman.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell, to nominate James Gray as Chairman. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye.

Chairman Gray asked for nominations for First Vice Chairman.

Motion by Commissioner Stiff, seconded by Commissioner White, to nominate Bobby Collins as First Vice Chairman. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye.

Chairman Gray asked for nominations for Second Vice Chairman.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell, to nominate Phillip White as Second Vice Chairman. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye.

Chairman Gray asked for nominations for Secretary.

Motion by Commissioner Stiff, seconded by Commissioner White, to nominate Yolanda Crochrell as Secretary. All aye, motion carried.

Executive Director requested approval for three employees, Andy Hightower, Marie Nelson and Carrie Patton, to receive pay for unused vacation time.

Motion by Commissioner Collins, seconded by Commissioner Crochrell to pay the three employees for their unused vacation time. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye.

Motion by Commissioner Stiff, seconded by Commissioner Collins to adjourn the annual meeting. All aye, motion carried.

Annual meeting adjourned at 12:13 p.m.

Attest

Secretary

Chairman