## MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE MADISON COUNTY HOUSING AUTHORITY HELD VIA GO TO MEETING

The Regular Meeting of the Board of Commissioners held on January 21, 2021 was called to order by Chairman Gray at 12:05 p.m.

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

A quorum was achieved.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve the minutes of the Annual Meeting of December 17, 2020. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Collins to approve the minutes of the Regular Meeting of December 17, 2020. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner White to approve the minutes of the Special Meeting of December 30, 2020. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve the payables listing as presented. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to accept the Staff Reports as presented. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Director Hightower explained that the amendment to the Housing Choice Voucher Program (Section 8) Administrative Plan pertained to the inspections. The tenant and landlord will do the inspection and if they agree they will sign off, and the housing authority inspector will not do an inspection. These steps were taken due to the Covid pandemic.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to approve Resolution 2021 R 1; A Resolution approving and adopting an amendment to the Housing Choice Voucher Program (Section 8) Administrative Plan. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to adjourn the meeting. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Meeting adjourned at 12:26 p.m.

Chairman

Attest:

Secretary