

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE MADISON COUNTY HOUSING AUTHORITY
HELD AT 2 EASTPORT PLAZA DRIVE; COLLINSVILLE, IL 62234

The Regular Meeting of the Board of Commissioners held on Thursday, February 13, 2020, was called to order by Chairman Gray at 12:06 p.m.

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

Absent: LaSonya Stiff

A quorum was achieved.

Motion by Commissioner White, seconded by Commissioner Crochrell to approve the minutes of the Regular Meeting of January 16, 2020. Roll call vote, Commissioner White, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Copies of the booklet, "A Decade of Progress", put together in February, 2013, was given to each of the board members. Teri Lake advised the board the process of getting the booklet updated has started. We have received one proposal and await another. Pictures will need updating as well as adding new developments.

Pat Howard introduced Tommesha Hoskins and Tori Price. Both graduated from the FSS program. Both have increased their wages significantly and will no longer require the assistance from the Housing Choice Voucher Program (Section 8).

Marie Nelson advised the Board that The Future All-Stars are doing well and numbers are increasing in Powered by Girls.

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

Motion by Commissioner Crochrell, seconded by Commissioner White to approve Resolution 2020 R 3; A Resolution approving the Section 8 Management Assessment Program Certification (SEMAP). Roll call vote, Commissioner White, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner White, seconded by Commissioner Crochrell to approve Resolution 2020 R 4; A Resolution approving and adopting an amendment to the Section 8 Administrative Plan for Madison County Housing Authority. Roll call vote, Commissioner White,

aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Director Hightower explained to the Board the Authority has several bank accounts. Leaving the funds in the accounts is not benefiting the Housing Authority. He is asking for approval to allow any excess to be placed into interest bearing accounts or CD's.

Motion by Commissioner Crochrell, seconded by Commissioner White to approve Resolution 2020 R 5; A Resolution authorizing the approval to purchase CD's/Money Market Investments with Financial Institutions. Roll call vote, Commissioner White, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Collins, seconded by Commissioner Crochrell to approve Resolution 2020 R 6; A Resolution authorizing the Honorable Dismissal of Housing Clerks. Roll call vote, Commissioner White, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

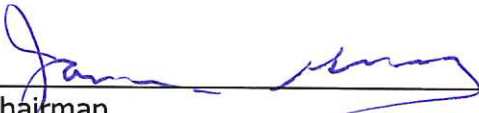
Motion by Commissioner White, seconded by Commissioner Crochrell to go into Closed Session. Roll call vote, Commissioner White, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Closed Session began at 12:21 p.m.


Closed Session ended at 12:42 p.m.

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

Meeting adjourned at 12:43p.m.


Chairman

Attest:


Secretary