

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 14, 2019, was called to order by Chairman Gray at 12:00 p.m.

The Roll was called and the following Commissioners were present: Bobby Collins, Sr., Wilbert Glasper, James Gray and LaSonya Stiff.

Absent: Cheryl Jouett

A quorum was achieved.

Motion by Commissioner Stiff, seconded by Commissioner Glasper to approve the minutes of the Regular Meeting of January 17, 2019. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

John McCracken of Goldenberg, Heller & Antognoli, P.C. was recognized as the member of public.

Motion by Commissioner Stiff, seconded by Commissioner Collins to go into Closed Session under 2C1 and 2C2. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Closed Session began at 12:05 p.m.

Regular Session resumed at 12:43 p.m.

Commissioner Stiff asked about the incident in Venice, specifically at Meachum Crossing. Executive Director Hightower stated it would be addressed at the non-profit meeting for Meachum Crossing.

Monica Allen addressed the Board regarding the FSS program. The goal of the FSS Program is for families to become self-sufficient. She stated she has been challenged to move 10 families to home ownership in 2019. They will be having a workshop in conjunction with Madison County Community Development and Justine Peterson. They have met with CNB Bank of Alton.

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

Executive Director Hightower advised the Board the Section 8 SEMAP Score has been at 100%, 2 years running and would like to commend and thank Amy Parkinson.

Motion by Commissioner Stiff, seconded by Commissioner Collins to approve Resolution 2019 R 1; A resolution approving the Section 8 Management Assessment Program Certification (SEMAP). Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

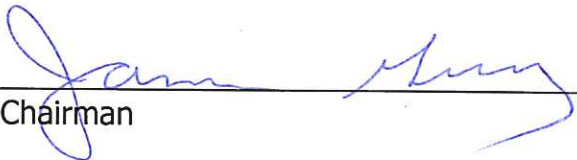
Motion by Commissioner Stiff, seconded by Commissioner Gasper to approve Resolution 2019 R 2; A resolution authorizing the execution of a Memorandum of Understanding with the Phoenix Real Estate Services, LLC & Housing Solutions, Inc. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Attorney Mundorf explained that the Memorandum of Understanding was preliminary and does not legally bind. It's a commitment to move forward at this time with a agreement happening in the future.

Commissioner Collins thanked staff for the Birthday Card.

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

Meeting adjourned at 12:52 p.m.


Chairman

Attest:


Secretary