

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE MADISON COUNTY HOUSING AUTHORITY

The Regular Meeting of the Board of Commissioners held on March 11, 2021 was called to order by Chairman Gray at 12:04 p.m.

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

A quorum was achieved.

Motion by Commissioner Crochrell, seconded by Commissioner Collins to approve the minutes of the Regular Meeting of February 11, 2021. Roll call vote, 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 Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

The Board acknowledged May Apartments resident Amy Foster.

Executive Director Hightower advised the board of two new employees who are both Section 8 Counselors. They each introduced themselves, Stephanie Seehausen and LaSonya Stiff.

Commissioner White arrived to the meeting via video phone at 12:09.

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 Collins to go into Closed Session under 2C1, Personnel and 2C11 Litigation. Roll call vote, Roll call vote, Commissioner White, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Session began at 12:12 p.m.

Regular Session resumed at 12:38 p.m.

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

Meeting adjourned at 12:39 p.m.

Attest:



Secretary



Chairman