

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, March 12, 2020, 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, James Gray, LaSonya Stiff and Phillip White, Jr.

A quorum was achieved.

Motion by Commissioner White, seconded by Commissioner Stiff to approve the minutes of the Regular Meeting of February 13, 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.

Executive Director Hightower advised the Board that the Nelrod conference in Vegas was still being held however, staff would not be attending due to the COVID-19 outbreak. He suggested that the Board make a decision whether or not they would be attending.

Commissioner Collins stated he is normally an advocate to go as he sees the conference as good however he will advocate to not go this time around. Commissioner Crochrell stated she would not be going. Commissioner Stiff agrees, and will not be attending either. Commissioner White stated he felt they should not go and will not be attending.

Commissioner Gray stated that the decision should have been discussed in Closed Session. Attorney Shawn McLain advised that the trip is not an allowable discussion in Closed Session. It was decided the trip would be cancelled for everyone.

Executive Director Hightower stated he had been notified by HUD financial deadlines were moved up due to the anticipation of a 3-4 week shutdown. The Housing Authority is fine and will proceed as usual with normal operations.

Executive Director Hightower continued by stating that Marie Nelson and Rosetta Brown were working with the Madison County Health Department to educate elderly residents on COVID-19.

Commissioner Stiff addressed the Board regarding her recent participation of Powered by Girls. She is very impressed with the program and would like to commend Marie Nelson and Rosetta Brown.

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.

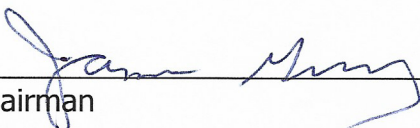
Motion by Commissioner Crochrell, seconded by Commissioner White to approve Resolution 2020 R 7; A Resolution authorizing a payment to Gundaker. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to approve Resolution 2020 R 8; A Resolution approving and adopting an amendment to the Admission and Continued Occupancy Policy for Madison County Housing Authority. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

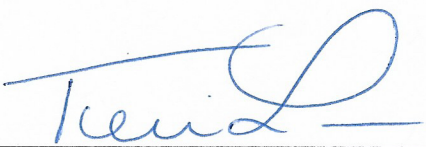
Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve Resolution 2020 R 9; A Resolution adopting a Corrective Action Plan per Management Review of PH and HCV Programs for Madison County Housing Authority. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner White, seconded by Commissioner Crochrell 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 12:25 p.m.


Chairman

Attest:


Secretary