

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 21, 2019, was called to order by Chairman Gray at 12:01 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 Glasper, seconded by Commissioner Stiff to approve the minutes of the Regular Meeting of February 14, 2019. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Collins 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.

Executive Director Hightower addressed the resignation of Cheryl Jouett from the Madison County Housing Authority Board. Her resignation was forwarded to the county. They are months behind on appointments so it is unknown when a replacement will be appointed.

Motion by Commissioner Glasper, seconded by Commissioner Stiff to accept the resignation of Cheryl Jouett. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Director Hightower advised the Board of a gentleman asking to be removed from the Madison County Housing Authority ban list. A brief discussion was held regarding the ban list, adding persons and removing them.

Executive Director Hightower advised the Board that a person has been identified in the theft of rent at Meachum Crossing Apartments. The person has been tracked to Cahokia and once caught, will be charged. Executive Director Hightower commended Andrea Lambert for the time spent looking at the tapes in an attempt to identify the person responsible.

Executive Director Hightower commended Amy Parkinson for a good job on the SEMAP scoring.

Commissioner Collins asked about the Public Housing units at Alton Pointe Apartments. Executive Director Hightower advised he was approached to either decrease or illuminate all

the public housing units at Alton Pointe. He continued by stating there have been meetings and phone conferences with HUD and Gundacker regarding this. A discussion was held at which time Carrie Patton explained that Gundacker's reasoning was not because of the resident's, but financial.

Executive Director Hightower advised the board he had asked Stephanie Dugan from NDC to attend the meeting. He explained that NDC has been active with MCHA over 20 years. Stephanie has discussed with Executive Director Hightower the development of Humboldt School Senior Apartments and the Stevens Building and other properties in the future. He stated he would keep the Board informed as things progress.

Ms. Dugan explained that NDC developed four tax credit developments, Humboldt School Senior Apartments, Greenwood Senior Apartments, Washington Avenue Apartments and Madison Senior. Humboldt and Greenwood have reached their extended use period and Washington Avenue and Madison Senior will reach their extended use period within the next two years. NDC is interested in partnering with MCHA to explore opportunities for redevelopment of these properties and to have MCHA own and manage the properties long term.

Motion by Commissioner Collins, seconded by Commissioner Stiff to accept the Staff Reports as presented. 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 Resolution 2019 R 3; A Resolution to Write Off Certain Uncollectible Accounts for Madison County Housing Authority Other AMP. 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 Resolution 2019 R 4; A Resolution Approving and Ratifying the Collective Bargaining Agreement with the Teamsters Local Union 525 for Fiscal years 2018, 2019 and 2020. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Glasper to approve Resolution 2019 R 5; A Resolution Correcting the Write Off of Certain Uncollectible Accounts for the Stevens Building. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, 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 an agreement happening in the future.

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

Meeting adjourned at 12:25 p.m.

  
Chairman

Attest:

  
Secretary