

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE MADISON COUNTY HOUSING AUTHORITY
HELD AT 1609 OLIVE STREET; COLLINSVILLE, IL 62234**

The Regular Meeting of the Board of Commissioners held on Thursday, April 12, 2018, 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 Gasper, James Gray and LaSonya Stiff.

Absent: Cheryl Jouett

A quorum was achieved.

Motion by Commissioner Gasper, seconded by Commissioner Collins to approve the minutes of the Regular Meeting of March 15, 2018. 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 Collins to approve the payables listing as presented. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

There were no members of the public.

Executive Director Hightower informed the Board that Attorney Beatty had forwarded a FOIA request from Johnson, Jones, Snelling, Gilbert & Davis PC in Chicago regarding the PBV RFP that was advertised and awarded. The requested documents have been forwarded on to the firm.

He continued by advising that five proposals were received in response to the Legal Services RFP. Those who submitted a proposal were Eric Evans, John McCracken, Michael Skagg, Catherine Smith and Barney Mundorf. They will be reviewed and will report back at the May meeting.

Attorney Beatty advised the Board he had a matter regarding employment he would like to take up in Closed Session under 2CI, Personnel of the open meetings act. Executive Director Hightower stated it was not necessary to go into Closed Session. Attorney Beatty asked if it would be discussed in Open Session. Executive Director Hightower stated he did not want to discuss it today. Chairman Gray stated it would be left alone until the next meeting.

Motion by Commissioner Stiff, seconded by Commissioner Gasper 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 they all should have received a revised copy of the write offs. Karen Allison explained the one change was due to an account being paid off. Executive Director Hightower informed the Board it was the Stevens Building resolution which was the first resolution listed. He asked Attorney Beatty how to handle the revision. Attorney Beatty advised to take them in order.

Motion by Commissioner Gasper, seconded by Commissioner Stiff to approve Resolution 2018 R 14; A Resolution authorizing to write-off certain uncollectible accounts for Madison County Housing Authority. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Collins, seconded by Commissioner Stiff to approve Resolution 2018 R 15; A Resolution authorizing to write-off certain uncollectible accounts for Gateway Housing. 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 Collins to approve Resolution 2018 R 16; A Resolution authorizing to write-off certain uncollectible accounts for Meachum Crossing Apartments. 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 Collins to approve Resolution 2018 R 17; A Resolution authorizing to write-off certain uncollectible accounts for Market Street Homes. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

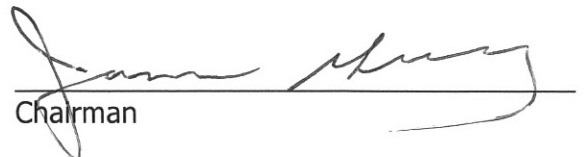
Motion by Commissioner Stiff, seconded by Commissioner Gasper to approve Resolution 2018 R 18; A Resolution authorizing to write-off certain uncollectible accounts for Woodland Park Apartments. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Collins, seconded by Commissioner Stiff to approve Resolution 2018 R 19; A Resolution authorizing to write-off certain uncollectible accounts for Madison County Housing Authority Housing Choice Voucher Program. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

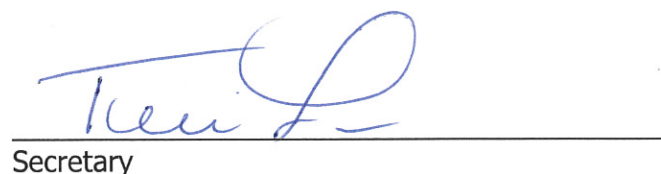
Attorney Beatty requested a Closed Session. He stated he felt it was important and wouldn't take long. Chairman Gray stated they were not going into Closed Session.

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 12:09 p.m.


Chairman

Attest:


Secretary