

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE MADISON COUNTY HOUSING AUTHORITY
HELD VIA PHONE CONFERENCE

The Regular Meeting of the Board of Commissioners held on May 14, 2020 was called to order by Chairman Gray at 12:03 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 Stiff, seconded by Commissioner Crochrell to approve the minutes of the Regular Meeting of March 12, 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 Collins, seconded by Commissioner Stiff to approve the minutes of the Special Meeting of April 7, 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 Crochrell, seconded by Commissioner Stiff 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 discussed the letter from HUD, included in the board packets, regarding the audit conducted in 2019. Most all concerns and findings are closed. The auditor will be working with the housing authority regarding the verbiage of the agreement with HUD and once signed the finding will be closed.

Executive Director Hightower advised the board that on April 17th, LaTosha Holeman resigned her position with the Housing Authority. Briana McElroy has agreed to take her place. This will leave an open clerk position that the Authority will be looking to fill quickly.

Commissioner Stiff inquired about residents not paying their rent. Executive Director Hightower stated he felt that was due to evictions being on hold during the pandemic and stay at home orders. Commissioner Collins stated he believed it was going to be hard to evict anyone. Andrea Lambert addressed the board stating Marie Nelson has been helping management collect rents and is doing a great job.

Executive Director Hightower stated staff has done a tremendous job keeping the Housing Authority going during this uncertain time.

Motion by Commissioner Crochrell, seconded by Commissioner White 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.

Executive Director Hightower advised the Board that for the most part staff was back working but the offices are not open to the public.


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

Meeting adjourned at 12:24 p.m.

Attest:



Secretary



Chairman