

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 Wednesday, May 16, 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 and James Gray.

Absent: Cheryl Jouett and LaSonya Stiff

A quorum was achieved.

Motion by Commissioner Collins, seconded by Commissioner Gasper to approve the minutes of the Regular Meeting of April 12, 2018. Roll call vote, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Collins, seconded by Commissioner Gasper to approve the payables listing as presented. Roll call vote, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

There were no members of the public.

Executive Director Hightower addressed the Board regarding the recent audit by the IRS that concluded in 2017. An audit review was received and we were recently contacted to respond to a questionnaire that is due back Monday, May 21, 2018. Executive Director Hightower continued by stating Mr. Beatty is aware; he is not here today. An attorney's opinion is needed. Hopefully at the conclusion of this meeting we will be able to consult with Mr. Beatty and Mr. Mundorf on this matter prior to May 21, 2018.

Commissioner Gasper asked if there would be a closed session regarding the issue they had been informed about. Executive Director Hightower stated a closed session could be held next month. It is just a questionnaire to get back to the IRS.

Executive Director Hightower explained what was in Attorney Beatty's report. There are eleven evictions listing if they will have a jury or non-jury trial.

Motion by Commissioner Collins, seconded by Commissioner Gasper to accept the Staff Reports as presented. Roll call vote, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Director Hightower advised the Board the Authority was high performer in both the Public Housing Program and Section 8 Program. The Section 8 Management Assessment Program (SEMAP) received a score of 100%. The Public Housing Assessment System (PHAS) Score was 94%. Both scores are high performer status.

Commissioner Collins commended the staff for their outstanding work in achieving the goal. He continued by stating he was impressed with the number of ongoing programs. He added that it says something about the Housing Authority when you are trying to do more than house people but trying to change lives. The Stem program is very beneficial. He again commended the staff and those responsible for the programs.

Commissioner Gasper voiced the same sentiments. He addressed the board regarding the conference he attended and the volunteer scholarship given away. This year the young lady from Tennessee was the recipient of a \$10,000 scholarship and will be pursuing a degree in entertainment and law. He continued by stating it has always been his goal since attending the conferences that someone from one of our complexes would submit an essay.

Motion by Commissioner Collins, seconded by Commissioner Gasper to approve Resolution 2018 R 20; A Resolution authorizing the hiring of Guin Mundorf LLC, Attorneys at Law. Roll call vote, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Collins, seconded by Commissioner Gasper to approve Resolution 2018 R 21; A Resolution authorizing the immediate hiring of Guin Mundorf LLC, Attorneys at Law. Roll call vote, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

No closed session.

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

Meeting adjourned at 12:12 p.m.


Chairman

Attest:


Secretary