

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 June 11, 2020 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., Yolanda Crochrell, James Gray, LaSonya Stiff and Phillip White, Jr.

A quorum was achieved.

Motion by Commissioner Stiff, seconded by Commissioner Collins to approve the minutes of the Regular Meeting of May 14, 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 made the Board aware of a situation that occurred. An employee came to work sick. The employee went to the ER and was diagnosed with viral pneumonia and was tested for COVID-19. The employee was to be quarantined 14 days or until a negative result was received. Executive Director Hightower stated the office will be closing today at 1:00 p.m. and will re-open Monday. We will begin testing employee's temperatures daily. There have been testing sites at our developments for resident testing. They will be testing tomorrow, June 12th, at Vintage Garden Apartments. He continued by stating he is working with Barney to see if it can be made mandatory for employees to be tested at Vintage.

Commissioner White recommended that employee test themselves and record the time and temp for the day.

Commissioner Collins asked if test results had been received for the employee. Executive Director Hightower advised that they had not.

Executive Director Hightower informed the Board all requested information has been forwarded to HUD regarding the review. The only thing missing is the repayment agreement. Barney is looking at it.

Executive Director Hightower stated the \$88,000 owed to Gundaker for Alton Pointe will be held until the information requested is received.


He also stated that the clerk position vacated by Brianna McElroy was filled by Sarah Sinks.

Motion by Commissioner Stiff, seconded by Commissioner Collins 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.

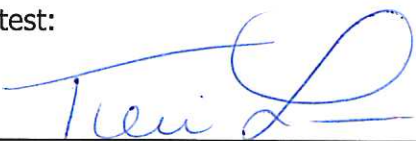
Motion by Commissioner Crochrell, seconded by Commissioner Stiff to approve Resolution 2020 R 10; A Resolution authorizing the approval to enter into an agreement with Buildingstars Operations, Inc. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to 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 12:17 p.m.


Chairman

Attest:


Secretary