

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE MADISON COUNTY HOUSING AUTHORITY

The Regular Meeting of the Board of Commissioners held on June 24, 2021 was called to order by Chairman Gray at 12:07 p.m.

The Roll was called and the following Commissioners were present: Lisa Campfield, Bobby Collins, Sr., Yolanda Crochrell, James Gray and Phillip White, Jr.

A quorum was achieved.

Motion by Commissioner White, seconded by Commissioner Crochrell to approve the minutes of the Regular Meeting of May 13, 2021. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye Commissioner White, aye. All aye, motion carried.

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

Executive Director Hightower reminded the Board that the Authority had applied for tax credits for the rehab of the Stevens Building. The Authority was notified officially that they did not get the tax credits. A meeting will be held Monday, June 28th with IHDA to get guidance to reapply.

Executive Director Hightower advised there is a problem at Woodland Park Apartments similar to the moisture problem at Gateway Housing but not as extensive. The architect is having problems getting the contractor to respond. A meeting between the attorney, architect and contractor is in process.

Commissioner White spoke with the Venice mayor and there are TIF funds that can be used to fix the sink holes at Meachum Crossing Apartments. An engineer is looking at the site.

The Section 8 Department was on the watch list in recent years for not using enough of their vouchers. HUD has notified the Housing Authority that it has reached 97% HAP utilization.

After the recently conducted audit it was shared during the exit review that 90% of the audit was complete with no findings.

Tracy Deck has accepted the Section 8 Director position.

Motion by Commissioner Gray, seconded by Commissioner Crochrell to promote Tracy Deck to Section 8 Director. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye Commissioner White, aye. All aye, motion carried.

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

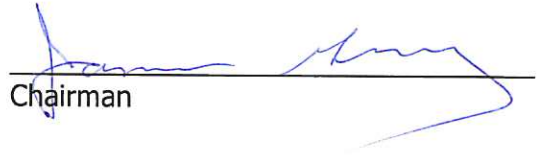
Motion by Commissioner Crochrell, seconded by Commissioner Campfield to adjourn the meeting. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye Commissioner White, aye. All aye, motion carried.

Meeting adjourned at 12:19 p.m.

Attest:



Secretary



Chairman