

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE MADISON COUNTY HOUSING AUTHORITY  
HELD AT 2 EASTPORT PLAZA DRIVE; COLLINSVILLE, IL 62234

The Regular Meeting of the Board of Commissioners held on July 9, 2020 was called to order by Chairman Gray at 12:02 p.m.

The Roll was called and the following Commissioners were present: Bobby Collins, Sr., James Gray, LaSonya Stiff and Phillip White, Jr.

Absent: Yolanda Crochrell

A quorum was achieved.

Motion by Commissioner Stiff, seconded by Commissioner White to approve the minutes of the Regular Meeting of June 11, 2020. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Executive Director Hightower advised the Board that the Stevens Building was in bad shape with plumbing issues that would cost millions to fix. The intention of the Housing Authority is to apply for tax credits and in order to do so the Authority would need a consultant. Two firms responded to the RFQ and it was decided to use National Development Council (NDC). Executive Director Hightower also advised there was a minor employee problem to discuss in closed session.

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

Motion by Commissioner White, seconded by Commissioner Stiff to approve Resolution 2020 R 12; A Resolution awarding a consulting service contract to National Development Council (NDC). Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Commissioner Crochrell was called and was present at the meeting via telephone.

Motion by Commissioner Stiff, seconded by Commissioner White to go into Closed Session under 2(c)1. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Closed Session began at 12:09 p.m.

Closed Session ended at 12:35 p.m.

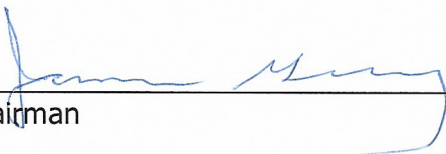
Motion by Commissioner White, seconded by Commissioner Stiff to go back into Open Session. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

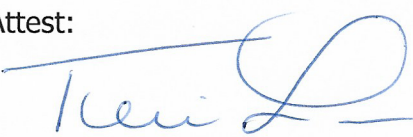
Executive Director Hightower called Kimberly Williams and she became present at the meeting via telephone.

Motion by Commissioner Stiff, seconded by Commissioner White to approve Resolution 2020 R 11; A Resolution authorizing a notice of dismissal and charges. 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 White, 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 12:38 p.m.

  
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Chairman

Attest:  
  
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Secretary