

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 July 15, 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 Crochrell, seconded by Commissioner White to approve the minutes of the Regular Meeting of June 24, 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 Collins 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 advised the Board, Glenda Bixler, Chloe Stockard and Constance Slack had completed HQS Training and are in the testing process. Once done, this will put the Authority one step closer to eliminating the Inspector position. By doing so it will save the Authority approximately \$60K.

Motion by Commissioner White, seconded by Commissioner Crochrell 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.

The Illinois governor will be lifting the eviction restrictions at the end of August. Executive Director Hightower asked how that would affect the Authority and the Federal HUD restrictions. Attorney Mundorf stated the Authority would have to follow the HUD restrictions until they are lifted.

Motion by Commissioner Crochrell, seconded by Commissioner Campfield to go into Closed under 2C11 Pending Litigation. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye Commissioner White, aye. All aye, motion carried.

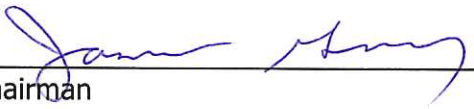
Closed Session began at 12:13 p.m.


Motion by Commissioner Crochrell, seconded by Commissioner Campfield to resume open session. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye Commissioner White, aye. All aye, motion carried.

Regular Session resumed at 12:21 p.m.

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 12:22 p.m.


Chairman

Attest:

Secretary