

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 Thursday, August 8, 2019, was called to order by Chairman Gray at 12:04 p.m.

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

A quorum was achieved.

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Motion by Commissioner Gasper, seconded by Commissioner Collins to approve the minutes of the Regular Meeting of July 18, 2019. Roll call vote, Commissioner Collins, aye, Commissioner Gasper, aye, Commissioner White, aye, Commissioner Gray. All aye, motion carried.

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

Executive Director Hightower asked the housing authority attorney Barney Mundorf to brief the Board on the partnership venture between MCHA and National Development Council (NDC). Attorney Mundorf stated that we are trying to enter into an MOU with NDC to apply for Tax Credits with Illinois Housing Development Authority (IHDA). If awarded we would combine Humboldt Apartments and the Stevens Building.

Executive Director Hightower updated the Board on the ongoing communications with Gundaker regarding Alton Pointe. Mr. Hightower stated that there has been meetings with representatives from HUD and IHDA. Director Hightower asked the Board if it was ok to pursue discussions with HUD and IHDA about purchasing Alton Pointe from Gundaker. Commissioner Collins, Commissioner Gasper, Commissioner White and Commissioner Gray approved for Executive Hightower to move forward.

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


Motion by Commissioner Collins, seconded by Commissioner White to approve the hiring of Jameca Chapman. Jameca will be the housing authority's new Fiscal Director effective August 12, 2019.

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

Commissioner Stiff joined the meeting at 12:18 p.m.

Meeting adjourned at 12:22 p.m.

  
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Chairman

Attest:  
  
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Secretary