

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 August 19, 2021 was called to order by Chairman Gray at 12:02 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 July 15, 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 White, seconded by Commissioner Crochrell 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, Section 8 continues training in various areas.

Tracy Deck presented Stephanie Seehausen with her rent calculation certification plaque.

Executive Director Hightower continued by stating Ms. Seehausen will be serving as the interim FSS Coordinator.

Motion by Commissioner Crochrell, seconded by Commissioner White 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 approve Resolutin 2021 R 6; A Resolution Adopting and Implementing a COVID-19 Mandatory Vaccination Policy. 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 go into Closed Session. 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 12:08 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 12:36 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 12:37 p.m.



Chairman

Attest:



Secretary