

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE MADISON COUNTY HOUSING AUTHORITY
HELD AT 1609 OLIVE STREET; COLLINSVILLE, IL 62234

The Regular Meeting of the Board of Commissioners held on Thursday, August 23, 2018, was called to order by Chairman Gray at 12:01 p.m.

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

Absent: Cheryl Jouett and LaSonya Stiff

A quorum was achieved.

Motion by Commissioner Gasper, seconded by Commissioner Collins to approve the minutes of the Regular Meeting of July 12, 2018. Roll call vote, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

There were no members of the public.

Executive Director Hightower requested to delay the September Board Meeting from September 13th to September 20th. He was notified the elevator would be in the first of September and the installer will be paid over time to get it installed in an 8-day period. It is his hope to have the September meeting at the new office.

Motion by Commissioner Gasper, seconded by Commissioner Collins to approve the attorney's report. Roll call vote, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Commissioner Collins commended the Housing Authority, Marie and other staff for the outstanding work being done with the kids. He stated he wishes they would have had programs as this when he was growing up. He continued by stating the kids will benefit from these programs as they grow.

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

Motion by Commissioner Gasper, seconded by Commissioner Collins to go into Closed Session under 2C1. Roll call vote, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Session began at 12:06 p.m.

Regular Session resumed at 12:32 p.m.

Motion by Commissioner Collins, seconded by Commissioner Glasper to approve Resolution 2018 R 23; A resolution awarding the contract for Rent Reasonableness. Roll call vote, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

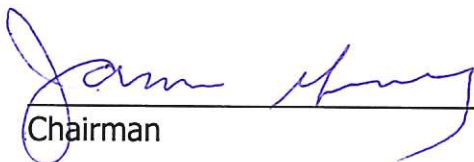
Motion by Commissioner Collins, seconded by Commissioner Glasper to approve Resolution 2018 R 24; A resolution awarding the contract for Credit and Criminal Background Checks. Roll call vote, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Collins, seconded by Commissioner Glasper to approve Resolution 2018 R 25; A resolution approving and adopting a revised admission and continued occupancy policy (ACOP) for Madison County Housing Authority. Roll call vote, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.


Chairman Gray appointed Wilbert Glasper secretary pro tem.

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

Meeting adjourned at 12:34 p.m.


Chairman

Attest:


Secretary