

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, September 20, 2018, 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 LaSonya Stiff.

Absent: Cheryl Jouett

A quorum was achieved.

Motion by Commissioner Collins, seconded by Commissioner Stiff to approve the minutes of the Regular Meeting of August 23, 2018. Roll call vote, Commissioner Stiff, aye, 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 Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

There were no members of the public.

Executive Director Hightower stated that in preparation for the management of Humboldt and Greenwood Apartments, two Housing Management Clerks were hired, Megan Wilcut and Briana McElroy.

Commissioner Gasper asked that there be a motion to approve the recommendation and hire of the two new employees.

Motion by Commissioner Gasper, seconded by Commissioner Collins to approve the recommendation and hire of Megan Wilcut and Briana McElroy as Housing Management Clerks. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Motion by Commissioner Collins, seconded by Commissioner Stiff to approve Resolution 2018 R 26; A resolution authorizing the solicitation of a proposal (RFP) for audit services for Madison County Housing Authority. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Collins, seconded by Commissioner Stiff to defer until a future meeting Resolution 2018 R 27; A resolution approving the hire of an auditor to conduct audit services for FY 2017 for the Madison County Housing Authority. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Collins to approve Resolution 2018 R 28; A resolution authorizing the solicitation of a proposal (RFP) for project based vouchers for the Madison County Housing Authority. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Collins to go into Closed Session under 2C2. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Session began at 12:08 p.m.

Regular Session resumed at 12:24 p.m.

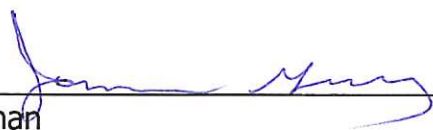
Motion by Commissioner Gasper, seconded by Commissioner Stiff to return to regular session. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Director Hightower asked for a Special Meeting to be held Tuesday, September 25, 2018 at 5:00 pm.

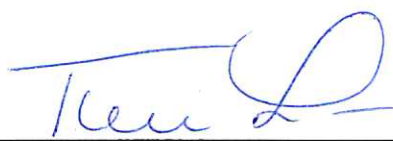
Motion by Commissioner Stiff, seconded by Commissioner Gasper to approve the scheduling of a Special Meeting, September 25, 2018 at 5:00 pm. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Meeting adjourned at 12:26 p.m.


Chairman

Attest:


Secretary