

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE MADISON COUNTY HOUSING AUTHORITY
HELD AT 2 Eastport Plaza; COLLINSVILLE, IL 62234

The Special Meeting of the Board of Commissioners held on Tuesday, September 25, 2018, was called to order by Chairman Gray at 5:00 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

There were no members of the public.

A quorum was achieved.


Motion by Commissioner Collins, seconded by Commissioner Stiff to approve the 2017 Operating Budget Revision by Resolution 2018 R 29. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Chairman Gray appointed LaSonya Stiff secretary pro tem.


Motion by Commissioner Stiff, seconded by Commissioner Collins to approve the Credit Card Use Policy Revision by Resolution 2018 R 30. 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 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 5:15 p.m.


Chairman

Attest:


Secretary