

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, October 11, 2018, was called to order by Chairman Gray at 12:11 p.m.

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

Absent: Cheryl Jouett and LaSonya Stiff

A quorum was achieved.

Motion by Commissioner Glasper, seconded by Commissioner Collins to approve the minutes of the Regular Meeting of September 20, 2018. 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 the minutes of the Regular Meeting of September 25, 2018. 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 the payables listing as presented. Roll call vote Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

There were no members of the public.

Motion by Commissioner Collins, seconded by Commissioner Glasper to accept the Staff Reports as presented. 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 31; A resolution approving the Section 8 Housing Choice Voucher Program Payment Standards. Roll call vote, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Chairman Gray asked for an explanation regarding the consideration of hiring Brooke Mask. Executive Director Hightower explained Brooke Mask was a Senior at Collinsville High School working the co-op program to get experience. She will work from 1:00pm – 4:30pm, Monday through Friday.

Motion by Commissioner Collins, seconded by Commissioner Glasper to approve the hiring of Brooke Mask as a co-op student worker. Roll call vote, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Commissioner Glasper asked to hold the motion to hire James Estes. He asked that they approve it after coming out of closed session.

Motion by Commissioner Glasper, seconded by Commissioner Collins to go into Closed Session under 2C1 and 2C2. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Closed Session began at 12:15 p.m.

Commissioner Stiff arrived during the Closed Session.

Regular Session resumed at 12:37 p.m.


Motion by Commissioner Glasper, seconded by Commissioner Stiff to hire James Estes as Serviceman I Maintenance. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Meeting adjourned at 12:39p.m.

  
Chairman

Attest:

  
Secretary