

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 October 29, 2020 was called to order by Chairman Gray at 12:05 p.m.

The Roll was called and the following Commissioners were present: Bobby Collins, Sr., Yolanda Crochrell, James Gray, LaSonya Stiff and Phillip White, Jr.

A quorum was achieved.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve the minutes of the Regular Meeting of September 17, 2020. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Executive Director Hightower advised the Board that the Section 8 Director is off until November 5<sup>th</sup> or 6<sup>th</sup>. Section 8 is in the middle of a certification that started last week. There are 40-45 people still needing their vouchers. Pat Howard has set up a certification to take place Saturday, October 31<sup>st</sup> at the Double Tree Hotel. Section 8 check run is due tomorrow and Amy is in the process of getting equipped at home to get this done.

Executive Director Hightower stated there was situation in Madison and the Housing Authority was approached. The City of Madison gave developers 31 lots in the city to be developed. There was a falling out and now the developer must give the lots back to the city or donate them. The developer would like to give the Housing Authority the 31 lots having to pay only closing and taxes on each. Currently checking on the taxes which are believed to be \$80-\$200 per year per lot. Barney does not believe it will be a substantial amount the Housing Authority would have to pay. The 31 lots are worth \$102,000. We will report back to the Board in November.

He continued by advising the board he and Mr. Gray looked at the parcel of land Venice. MCHA plans to purchase the parcel.

Commissioner White asked about the status of the sink holes at Meachum Crossing. He was advised that it was found that Meachum does have insurance for mine subsidence. A property report will be turned in to AHRMA.

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

Executive Director Hightower advised the Board that the Section 8 Department is looking at some employee retirements in 2021.

Motion by Commissioner Crochrell, seconded by Commissioner White to approve Resolution 2020 R 14; A Resolution approving the Section 8 Housing Choice Voucher Program Payment Standards. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to go into Closed Session under 2(c)1. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Closed Session began at 12:19 p.m.

Closed Session ended at 12:35 p.m.

Motion by Commissioner Stiff, seconded by Commissioner White to go back into open session. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

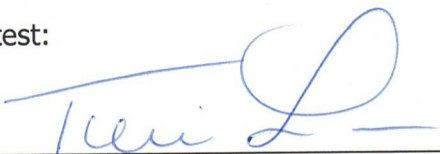
Motion by Commissioner Crochrell, seconded by Commissioner Collins to approve Resolution 2020 R 15; A Resolution authorizing a new five-year employment agreement to continue the employment of Mr. Andy Hightower as Executive Director of the Madison County Housing Authority. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Meeting adjourned at 12:39 p.m.

  
Chairman

Attest:

  
Secretary