

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 December 17, 2020 was called to order by Chairman Gray at 12:08 p.m.

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

Absent:  
Phillip White, Jr

A quorum was achieved.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve the minutes of the Regular Meeting of October 29, 2020. Roll call vote, 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 approve the payables listing from October, 2020 and November, 2020 as presented. Roll call vote, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Director Hightower stated that 2020 was an unusual year. The department heads all agreed that the maintenance department should be recognized for their continued work all year. Each maintenance employee was awarded a recognition plaque.

Andrea Lambert was awarded Employee of the Year.

Attorney Mundorf advised the Board that all documents, pertaining to the lots donated in Madison, have been received from the donor. Preparations are being done to file the deeds.

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

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve Resolution 2020 R 16; A Resolution approving a health insurance plan for the employees of Madison County Housing Authority. Roll call vote, 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 approve Resolution 2020 R 17; A Resolution authorizing the approval of the 2021 Annual Plan and the 2021-2025 Five Year Plan. Roll call vote, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve Resolution 2020 R 18; A Resolution adopting Public Housing and Non-Public Housing Utility Allowances to include Olin

Building, Braner Building, Alton Pointe Apartments, Gateway Development, Meachum Crossing Apartments, Washington Avenue Apartments and Woodland Park Apartments. Roll call vote, 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 approve Resolution 2020 R 19; A Resolution authorizing to purchase certain real property (Madison). Roll call vote, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve Resolution 2020 R 20; A Resolution authorizing to purchase certain real property (Venice). Roll call vote, 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 approve Resolution 2020 R 21; A Resolution adopting Section 8 Housing Choice Voucher Program Utility Allowances. Roll call vote, 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 approve Resolution 2020 R 22; A Resolution to write off certain uncollectible accounts for Madison County Housing Authority housing sites. Roll call vote, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff seconded by Commissioner Crochrell to approve Resolution 2020 R 23; A Resolution to write off certain uncollectible accounts for Madison County Housing Authority Housing Choice Voucher Program (Section 8). Roll call vote, 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 approve Resolution 2020 R 24; A Resolution to write off certain uncollectible accounts for Gateway Housing. Roll call vote, 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 approve Resolution 2020 R 25; A Resolution to write off certain uncollectible accounts for Humboldt School Senior Apartments. Roll call vote, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

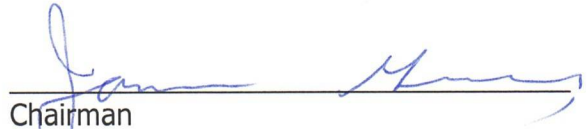
Motion by Commissioner Collins, seconded by Commissioner Stiff to approve Resolution 2020 R 26; A Resolution to write off certain uncollectible accounts for Market Street Homes. Roll call vote, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Collins, seconded by Commissioner Crochrell to approve Resolution 2020 R 27; A Resolution to write off certain uncollectible accounts for Meachum Crossing Apartments. Roll call vote, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

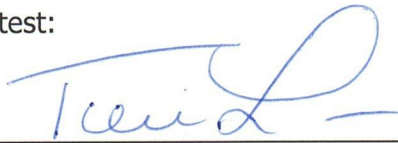
Motion by Commissioner Collins, seconded by Commissioner Stiff to approve Resolution 2020 R 28; A Resolution to write off certain uncollectible accounts for Woodland Park Apartments. Roll call vote, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Meeting adjourned at 12:26 p.m.

  
Chairman

Attest:

  
Secretary