MINUTES OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE MADISON COUNTY HOUSING AUTHORITY HELD AT 2 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234

The Annual Meeting of the Board of Commissioners held on December 17, 2020, was called to order by 1st Vice Chairman Collins at 12:02 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

A quorum was achieved.

Attorney Mundorf asked for nominations for Chairman.

Commissioner Crochrell nominated James Gray. There were no other nominations.

Attorney Mundorf declared James Gray as Chairman. All aye, motion carried.

Attorney Mundorf asked for nominations for 1st Vice Chairman.

Commissioner Stiff nominated Bobby Collins. There were no other nominations.

Attorney Mundorf declared Bobby Collins as 1st Vice Chairman. All aye, motion carried.

Attorney Mundorf asked for nominations for 2nd Vice Chairman.

Commissioner Crochrell nominated LaSonya Stiff. There were no other nominations.

Attorney Mundorf declared LaSonya Stiff as 2nd Vice Chairman. All aye, motion carried.

Attorney Mundorf asked for nominations for Secretary.

Commissioner Stiff nominated Yolanda Crochrell. There were no other nominations.

Attorney Mundorf declared Yolanda Crochrell as Secretary. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to adjourn the annual meeting. All aye, motion carried.

Annual meeting adjourned at 12:07 p.m.

Attest:

Secretary

Chairman