

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, December 27, 2018, was called to order by Chairman Gray at 12:10 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

A quorum was achieved.

Motion by Commissioner Stiff, seconded by Commissioner Collins to approve the minutes of the Regular Meeting of November 8, 2018. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, 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 Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

There were no members of the public.

Executive Director Hightower advised the Board that a meeting was held between the Housing Authority, National Development Council (NDC) and Baumann Properties. Effective January 1, 2019 Madison County Housing Authority will become the managers of Humboldt Senior Apartments in Alton and Greenwood Senior Apartments in Madison.

Andrea stated January 1, 2019 staff will be changing around. They will have less units but more developments.

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

Executive Director Hightower presented William Beatty with a plaque for his 26 years as Madison County Housing Authority's attorney.

Monica Allen and Amy Parkinson presented Kendra White Belford with a plaque and escrow check for her successful completion of the FSS Program.

Motion by Commissioner Stiff, seconded by Commissioner Gasper to approve Resolution 2018 R 33; A resolution adopting the Section 8 Utility Allowances. Roll call vote,

Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Gasper to approve Resolution 2018 R 34; A resolution to Write Off certain uncollectible accounts for Madison County Housing Authority Housing Choice Voucher Program. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Gasper to approve Resolution 2018 R 35; A resolution to Write Off certain uncollectible accounts for Madison County Housing Authority sites; Olin Building, Braner Building and Stevens Building. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Gasper to approve Resolution 2018 R 36; A resolution to Write Off certain uncollectible accounts for Gateway Housing. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Gasper to approve Resolution 2018 R 37; A resolution to Write Off certain uncollectible accounts for Meachum Crossing Apartments. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Hightower commended Amy Parkinson on preparing the rent write off's. She recently accepted this added duty and he really appreciated her efforts.

Motion by Commissioner Collins, seconded by Commissioner Stiff to approve Resolution 2018 R 38; A resolution to Write Off certain uncollectible accounts for May Apartments. 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 Stiff to approve Resolution 2018 R 39; A PHA Board Resolution approving a revision to the 2018 Operating Budget. 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 Stiff to approve Resolution 2018 R 40; A PHA Board Resolution approving the 2019 Operating Budget. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Director Hightower recognized Teri Lake and Carrie Patton for their efforts in preparing the 2018 budget revision and the 2019 budget.

Motion by Commissioner Stiff, seconded by Commissioner Collins to approve Resolution 2018 R 41; A Resolution to adopt the Public Housing Utility Allowances to include Alton Pointe Apartments, Gateway Development, Meachum Crossing Apartments, Washington Avenue Apartments and Woodland Park Apartments. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Collins to go into Closed Session. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Closed Session began at 12:27 p.m.

Regular Session resumed at 1:08 p.m.

Motion by Commissioner Stiff, 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 1:10 p.m.

  
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Chairman

Attest:

  
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Secretary