

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE MADISON COUNTY HOUSING AUTHORITY
HELD VIA GO TO MEETING

The Special Meeting of the Board of Commissioners held on December 30, 2020 was called to order by Chairman Gray at 10:03 a.m.

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

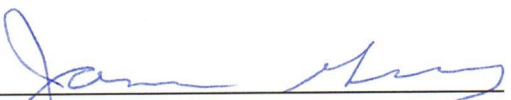
A quorum was achieved.

Motion by Commissioner Crochrell, seconded by Commissioner Collins to approve Resolution 2020 R 29; A PHA Board Resolution approving a revision to the 2020 Operating Budget. 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 approve Resolution 2020 R 30; A PHA Board Resolution approving a revision to the 2021 Operating Budget. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

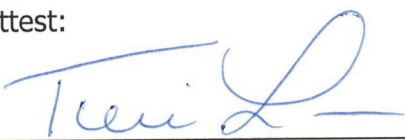
Motion by Commissioner Stiff, seconded by Commissioner Crochrell to adjourn the meeting. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Meeting adjourned at 10:06 a.m.



Chairman

Attest:



Secretary