

MINUTES OF THE REGULAR MEETING  
MADISON COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS  
2 EASTPORT PLAZA DR, COLLINSVILLE, IL 62234

The Regular Meeting of the Board of Commissioners held on April 13, 2023 was called to order by Chairman Collins.

**Roll Call**

Roll was called and the following Commissioners were present: Bobby Collins, Sr., Phillip White, Jr., Lisa Campfield, Yolanda Crochrell and James Gray. A quorum was established.

**Approval of Minutes**

A motion was made by Commissioner Crochrell and seconded by Commissioner White to approve the minutes of the monthly meeting held March 23, 2023. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and minutes approved.

**Approval of Payables**

A motion was made by Commissioner White and seconded by Commissioner Campfield to approve the payables listing. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and payables approved.

**Members of the Public and Visitors**

The board acknowledged Pat Howard.

**Executive Director Report**

In addition to his report, Mr. Hightower added that the only section 8 staff members with FSS training were the people who resigned their positions effective 3/31/23. Pat Howard has come to help familiarize the remaining section 8 staff with the FSS program.

Discussions have begun with the attorney to determine a legal fee schedule for evictions.

Commissioner White asked about Alton Pointe. Mr. Hightower informed the board that we hope to receive the signed proposal on April 14<sup>th</sup>.

**Attorney and Staff Reports**

Tracy Deck introduced Summer Andrews as a new section 8 counselor. Pat Howard has been reviewing the current FSS participants and will be removing some inactive participants and targeting some active participants for a home buying program.

A motion was made by Commissioner Campfield and seconded by Commissioner Crochrell to accept Reports. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and reports accepted.

**Resolutions**

A motion was made by Commissioner Campfield and seconded by Commissioner Crochrell to approve Resolution 2023 R3; A resolution authorizing the Executive Director to enter into an agreement for pest control services. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and approved.

**Closed Session**

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to go into Closed Session. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to return to regular session. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and approved.

The regular meeting resumed.

**Other Business**

There was no other business to discuss.

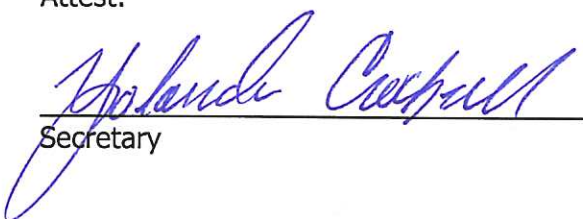
**Adjournment**

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to adjourn the meeting. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and approved.

Meeting adjourned.

  
Chairman

Attest:

  
Secretary