

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 27, 2018, was called to order by Chairman Gray at 12:06 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.

Chairman Gray asked for nominations for Chairman.

Motion by Commissioner Stiff, seconded by Commissioner Collins, to nominate James Gray as Chairman. All aye, motion carried.

Chairman Gray asked for nominations for First Vice Chairman.

Motion by Commissioner Collins, seconded by Commissioner Stiff, to nominate Wilbert Gasper as First Vice Chairman. Roll call vote, Commissioner Stiff, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye.

Chairman Gray asked for nominations for Second Vice Chairman.

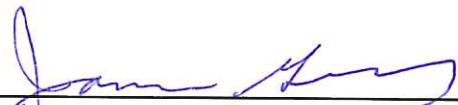
Motion by Commissioner Gray, seconded by Commissioner Stiff, to nominate Bobby Collins, Sr., as Second Vice Chairman. All aye, motion carried.

Chairman Gray asked for nominations for Secretary.

Motion by Commissioner Gasper, seconded by Commissioner Gray, to nominate LaSonya Stiff as Secretary. All aye, motion carried.

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

Annual meeting adjourned at 12:08 p.m.



Chairman

Attest:



Secretary