

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE MADISON COUNTY HOUSING AUTHORITY
HELD VIA PHONE CONFERENCE

The Special Meeting of the Board of Commissioners held on April 7, 2020 was called to order by Chairman Gray at 10:35 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.

Executive Director Hightower updated the Board to the direction the housing authority would be going beginning April 8 through April 30, 2020 during Governor Pritzker's extended state quarantine.

The decision was made to allow Section 8 counselors to work 3 days a week so they do not get too far behind. Clerks will also work 3 days a week. Amy Parkinson and Andrea Lambert will put together a schedule.

Commissioner Stiff asked if any of the clerks would come into contact with the public. Executive Director Hightower advised all offices will remain closed to the public through April 30, 2020 per the governor.

Andrea Lambert stated that sterilization of the office has begun and will be completed this week.

Commissioner Crochrell asked if there were enough masks for all the employees. Executive Director stated after attending a meeting at the county, he received enough M95 masks for the employees from Chairman Prenzler.

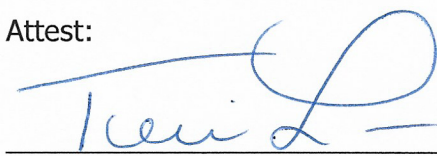
Andrea Lambert stated that she expects delivery of some masks today with next week and additional order should come in. These deliveries were not definite.

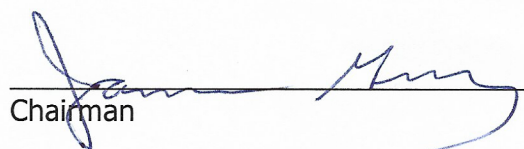
Jameca Chapman updated the Board on finances. Executive Director Hightower advised everything is good, bills are being paid and subsidies continue to come in.

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

Meeting adjourned at 10:42 a.m.

Attest:


Secretary


Chairman