

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE MADISON COUNTY HOUSING AUTHORITY
HELD AT 2 EASTPORT PLAZA DRIVE; COLLINSVILLE, IL 62234

The Special Meeting of the Board of Commissioners held on Monday, October 7, 2019, was called to order by Vice-Chairman Collins at 10:12 a.m.

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

A quorum was achieved.

Commissioner Collins stated that the order of business is to discuss the HUD Review that was held on September 30, 2019 - October 4, 2019 and discuss the need for an Accountant.

Motion by Commissioner Stiff, seconded by Commissioner White to enter into a contract for Accounting Services to conduct a thorough review of MCHA expenditures dating back to 2012. Roll call vote, Commissioner Collins, aye, Commissioner Stiff, aye, Commissioner White. All aye, motion carried

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

Meeting adjourned at 10:25 a.m.



Chairman

Attest:


Secretary