

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 January 19, 2023 was called to order by Chairman Collins.

**Roll Call**

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

**Approval of Minutes**

A motion was made by Commissioner Campfield and seconded by Commissioner Crochrell to approve the minutes of the monthly meeting held December 9, 2022; the annual meeting held December 9, 2022 and the special meeting held on December 20, 2022. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Gray, aye. Commissioner Crochrell, aye. Chairman declared motion carried and minutes approved.

**Approval of Payables**

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

**Members of the Public and Visitors**

There were none.

**Executive Director Report**

In addition to Mr. Hightower's report he added that St Louis Housing Authority contacted MCHA to inquire about entering an intergovernmental agreement for HQS inspectional services thru McCright & Associates.

**Attorney and Staff Reports**

Attorney Mundorf added that we'll be working to update the MCHA employee handbook to include new rights that have gone into effect with the Illinois Family Bereavement Leave Act.

Tracy Deck talked about the amendment to the Section 8 Administrative Plan. Stephanie Seehausen informed us that new participants are enrolling in FSS now.

Commissioner Collins inquired about the progress of the MCHA booklet. Mr. Hightower updated the Board on the status of the booklet.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to accept Reports. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins,

aye, Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and reports accepted.

**Resolutions**

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2023 R1; A Resolution Approving and Adopting an Amendment to the Section 8 Administration Plan. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

**Closed Session**

There was no need for a closed session.

**Other Business**

There was no other business to discuss.

**Adjournment**

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

Meeting adjourned.

  
Chairman

Attest:

  
Secretary