

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE MADISON COUNTY HOUSING AUTHORITY

The Regular Meeting of the Board of Commissioners held on October 20, 2022 was called to order by Chairman Collins.

## **Roll Call**

Roll was called and the following Commissioners were present: Bobby Collins, Sr., Yolanda Crochrell, James Gray, Phillip White, Jr., and Lisa Campfield. 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 September 22, 2022. Roll call vote: Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, 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 Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye. Chairman declared motion carried and payables approved.

## **Members of the Public and Visitors**

There were none.

## **Executive Director Report**

There were no questions about Mr. Hightower's report.

## **Attorney and Staff Reports**

Carrie Patton informed the board that we will be submitting a full tax credit application for the Stevens Building in the next round. Mr. Hightower added that Carrie deserves a round of applause for doing an outstanding job in her efforts to secure financing for the Stevens redevelopment. Mr. Hightower had a conversation with IHDA regarding Alton Pointe. The MCHA should be managing Alton Pointe by January 2023. Future meetings are planned to discuss the management of Washington Ave as well.

Andrea Lambert let the board know that the sink hole repair at Meachum is complete and that focus is now on the sink holes that formed in the yard as a result of the sink holes in the street. REAC inspected our public housing units at Olin and Braner. Maintenance did an excellent job preparing for and during the inspection.

Mr. Hightower mentioned that four (4) of the Section 8 staff members are in Portland, Maine attending a training seminar. HUD approved the FSS Action Plan.

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

White, aye, Commissioner Collins, aye. Commissioner Gray, Aye. Chairman declared motion carried and reports accepted.

## **Resolutions**

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R 12; A Resolution approving Section 8 Housing Choice Voucher Program Payment Standards. Roll call vote: Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, Aye. Chairman declared motion carried and approved.

## **Closed Session**

There was no need for a closed session.

## **Other Business**

Marie Nelson announced that the MCHA in conjunction with the St Clair and East St Louis Housing Authorities and the IL Central Management System, will be hosting a Job Fair on November 3, 2022 from 10am - 1pm at the Gateway Convention Center. 41 vendor/employers are confirmed to attend.

## **Adjournment**

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

Meeting adjourned.

---

Chairman

Attest:

---

Secretary