

MINUTES OF THE REGULAR MEETING
MADISON COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS
1000 GATEWAY PLAZA DR, COLLINSVILLE, IL 62234

The Regular Meeting of the Board of Commissioners held on December 9, 2022 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 White and seconded by Commissioner Campfield to approve the minutes of the monthly meeting held November 17, 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 Campfield and seconded by Commissioner White 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

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

Attorney and Staff Reports

A motion was made by Commissioner Campfield and seconded by Commissioner White 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 2022 R15; A Resolution to write off certain uncollectible accounts for Madison County Housing Authority Housing Choice Voucher Program (Section 8). Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R16; A Resolution to write off certain uncollectible accounts for Madison County Housing Authority sites. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R17; A Resolution to write off certain uncollectible accounts for Edwardsville Senior Living Apartments. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R18; A Resolution to write off certain uncollectible accounts for Gateway Housing LP. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R19; A Resolution to write off certain uncollectible accounts for Greenwood Senior Apartments. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R20; A Resolution to write off certain uncollectible accounts for Humboldt School Senior Apartments. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R21; A Resolution to write off certain uncollectible accounts for Madison Senior Apartments. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R22; A Resolution to write off certain uncollectible accounts for May Apartments. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R23; A Resolution to write off certain uncollectible accounts for Meachum Crossing Apartments. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R24; A Resolution to write off certain uncollectible accounts for Vintage Apartments. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner

Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R25; A Resolution to write off certain uncollectible accounts for Woodland Park Apartments. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R26; A Resolution to authorize the LP agreement between NDC, MCHA, and HSI for Washington Avenue. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R27; Board Resolution approving the 2022 Operating Budget Revision. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R28; A Resolution adopting Public Housing, & Non- Public Housing Utility Allowances to include Olin Building, Braner Building, Alton Pointe Apartments, Gateway Development, Meachum Crossing Apartments, Washington Avenue Apartments and Woodland Park Apartments. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve Resolution 2022 R29; A Resolution authorizing the Executive Director to enter into an agreement with NDC for consulting services. 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

A motion was made by Commissioner White and seconded by Commissioner Campfield to go into Closed Session. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

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

The regular meeting resumed.

Other Business

A motion was made by Commissioner Campfield and seconded by Commissioner Crochrell to approve Resolution 2022 R30; Approval of the Executive Director’s contract. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, aye, Commissioner Crochrell, aye. Chairman declared motion carried and approved.

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