

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 February 16, 2023 was called to order by Chairman Collins.

**Roll Call**

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

**Approval of Minutes**

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve the minutes of the monthly meeting held January 19, 2023. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, absent. Chairman declared motion carried and minutes approved.

**Approval of Payables**

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

**Members of the Public and Visitors**

There were none.

**Executive Director Report**

We're working with IHDA regarding the purchase of Alton Pointe Apartments. Gundaker originally asked for \$3.6 million. The price has decreased by \$500,000. Our attorney will get involved. Once terms have been established and met we'll seek board approval to close the deal.

There are currently 2 vacant seats on the MCHA Board. County Board Chairman Prenzler discussed tentative term renewals for Commissioner Collins and Campfield. Commissioner Gray may be exiting.

There was a brief discussion about the May Apartments lawsuit and the Stevens application to IHDA. The application was submitted on February 16<sup>th</sup>.

**Attorney and Staff Reports**

A motion was made by Commissioner Crochrell and seconded by Commissioner White to accept Reports. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, absent. Chairman declared motion carried and reports accepted.

**Resolutions**

There were no resolutions to approve.

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

Meeting adjourned.

  
Chairman

Attest:

  
Secretary