

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 February 24, 2022 was called to order by Chairman Collins.

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

Motion by Commissioner Crochrell, seconded by Commissioner White to approve the minutes of the monthly meeting held on January 27, 2022. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. All aye, motion carried.

Motion by Commissioner White, seconded by Commissioner Crochrell to approve the payables listing as presented. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. All aye, motion carried.

Mr. Hightower updated the board on the status of settlements related to the Gateway moisture problems and HUD as well as the lawsuit related to May Apartments. Stephanie Seehausen was asked to talk about the FSS program and the program goals for 2022.

Motion by Commissioner White, seconded by Commissioner Campfield to accept the Staff Reports as presented. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Campfield to approve Resolution 2022 R5; A Resolution authorizing the agreement with McCright & Associates to perform HQS Inspections. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Campfield to go into Closed Session. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. All aye, motion carried.

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

Meeting adjourned.

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Chairman

Attest:

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Secretary