

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 March 23, 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, Yolanda Crochrell and James Gray. 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 February 16, 2023. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and minutes approved.

Approval of Payables

A motion was made by Commissioner Campfield 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

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

Attorney and Staff Reports

Jameca Chapman added to her report that we were notified on Monday, March 20th that 2 employees from the Section 8 department were resigning. She and Rosa Mays will review resumes and applications and online resources to fill these positions immediately.

A motion was made by Commissioner White and seconded by Commissioner Crochrell to accept Reports. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, 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 Motion to approve Resolution 2023 R2; A resolution approving an amendment to the employee handbook. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and approved.

Closed Session

There was no need for a closed session.

Other Business

Commissioner White asked about the renaming of streets in Meachum. Mr. Hightower advised that future meetings are planned to get the details in order.

Adjournment

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

Meeting adjourned.


Chairman

Attest:


Secretary