

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 April 21, 2022 was called to order by Chairman Collins.

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

Motion by Commissioner White, seconded by Commissioner Campfield to approve the minutes of the monthly meeting held March 17, 2022. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Gray, aye, Commissioner Collins, aye. All aye, motion carried.

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

Chairman Collins acknowledged our visitor, Pat Howard.

Commissioner White reported that equipment is onsite and repairs to the sink holes at Meachum Crossing have begun.

Attorney Mundorf reported that the class action lawsuit against HUD is in the finalization stage. The funds are expected to be received by the end of May 2022.

Andrea Lambert informed the board that the same moisture issue that was discovered at Gateway Housing LP is also occurring in some units at Woodland Park. The architect and contractor have been notified.

Tracy Deck discussed the need for the proposed resolutions related to the section 8 admin plan. She also presented plaques to Constance Slack for receiving FSS Coordinator certification and Glenda Bixler for receiving HCV Program Management certification.

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

Motion by Commissioner Crochrell, seconded by Commissioner Campfield to approve Resolution 2022 R6; A resolution approving and adopting an amendment to Chapter 4 of the Section 8 Administration Plan. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Gray, aye, Commissioner Collins, aye. All aye, motion carried.

Motion by Commissioner White, seconded by Commissioner Crochrell to approve Resolution 2022 R7; A resolution approving and adopting an amendment to Chapter 5 of the Section 8 Administration Plan. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Gray, aye, Commissioner Collins, aye. All aye, motion carried.

There was no need for a closed session. There was no other business to discuss.

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 Gray, aye, Commissioner Collins, aye. All aye, motion carried.

Meeting adjourned.

Chairman

Attest:

Secretary