

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 May 19, 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 established.

Motion by Commissioner Campfield, seconded by Commissioner Crochrell to approve the minutes of the monthly meeting held April 21, 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 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 Gray, aye, Commissioner Collins, aye. All aye, motion carried.

There were no visitors or members of the public present. Friday, May 27, 2022 will be Glenda Bixler's last day at MCHA. A luncheon is scheduled to be held on Thursday, May 26th in her honor.

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 Campfield, seconded by Commissioner Crochrell to approve Resolution 2022 R8; A Resolution Authorizing Housing Solutions, Inc. to act as project sponsor for Stevens Apartments. 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 R9; A Resolution Authorizing Housing Solutions, Inc. to act as project sponsor for Venice Homes. 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