

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

Roll Call

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

Approval of Minutes

Motion by Commissioner White, seconded by Commissioner Crochrell to approve the minutes of the monthly meeting held June 16, 2022. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. All aye, motion carried.

Approval of Payables

Motion by Commissioner White, seconded by Commissioner Campfield 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.

Members of the Public and Visitors

There were no visitors or members of the public present.

Executive Director Report

Mr. Hightower talked about a notice he received from HUD noting the success of the Section 8 program. In January of 2021 voucher utilization was at 844 vouchers and the administration fees received were approximately \$44,000 per month. Under the current Section 8 Director, Tracy Deck, voucher utilization is now 1044 with an administration fee of approximately \$57,000 per month. As a result, MCHA is no longer on HUD's hotlist for voucher utilization.

Since we were not awarded tax credits by IHDA the MCHA plans to apply for 9% tax credits to help address issues at the Stevens Building.

Mr. Hightower asked Carrie and Andrea talk about the condensation issues. Carrie discussed the steps Forsyth has taken to test a sample of units at Gateway. Andrea met with the architect and contractor about the condensation issue at Woodland Park.

Most of the holes at Meachum have been repaired. There is one more hole that needs to be fixed however work needs to be done on the pipes below the ground before the street repair can be completed.

Attorney and Staff Reports

Tracy Deck announced that Kawanda Brown passed an HCV exam and then presented her with the NanMcKay plaque certifying her successful completion of the course.

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

Resolutions

There were no resolutions.

Closed Session

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

Closed Session began at 12:19 p.m.

Regular Session resumed at 12:28 p.m.

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.

Other Business

There was no other business to discuss.

Adjournment

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.

Attest:

Chairman

Secretary