

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 August 18, 2022 was called to order by Chairman Collins.

Roll Call

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

Approval of Minutes

A motion was made by Commissioner Campfield and seconded by Commissioner Crochrell to approve the minutes of the monthly meeting held July 21, 2022. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner Collins, aye. All aye, motion carried.

Approval of Payables

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve the payables listing. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, 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

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

Attorney and Staff Reports

Tracy Deck introduced Marinda Kirn as the new Section 8 counselor. Andrea introduced 3 new employees: Victor Lacey - Maintenance Coordinator, Alexis Brundeen - Property Management Clerk, and Anthony Matlock - Maintenance serviceman.

A motion was made by Commissioner Campfield and seconded by Commissioner Crochrell to accept Reports. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner Collins, aye. All aye, motion carried.

Resolutions

There were no resolutions.

Closed Session

There was no need for a closed session.

Other Business

There was no other business to discuss.

Adjournment

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to adjourn the meeting. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner Collins, aye. All aye, motion carried.

Meeting adjourned.

Chairman

Attest:

Secretary