

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 September 22, 2022 was called to order by Chairman Collins.

Roll Call

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

Approval of Minutes

A motion was made by Commissioner Campfield and seconded by Commissioner White to approve the minutes of the monthly meeting held August 18, 2022. Roll call vote: Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray, Absent. Chairman declared motion carried and minutes approved.

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 White, aye, Commissioner Collins, aye. Commissioner Gray Absent. Chairman declared motion carried and payables approved.

Members of the Public and Visitors

There was one visitor present: Jonathon Forbes.

Executive Director Report

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

Attorney and Staff Reports

Mr. Hightower asked Andrea to update the Board on the status of the sink hole repair. The cost of the final repair near the church will be split between the City of Madison, the City of Venice and the Housing Authority.

Tracy Deck presented plaques to Section 8 staff members, LaSonya Stiff, Constance Slack, and Stephanie Seehausen, for completing and passing Fair Housing Training.

Mr. Hightower discussed the FSS Plan that Stephanie worked to revise for the September 30th submission due date. Stephanie discussed the major changes to the plan.

A motion was made by Commissioner White and seconded by Commissioner Crochrell to accept Reports. Roll call vote: Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray Absent. Chairman declared motion carried and reports accepted.

Resolutions

A motion was made by Commissioner Campfield and seconded by Commissioner Crochrell to approve Resolution 2022 R 10; A Resolution approving the Family Self Sufficiency Action Plan. Roll call vote: Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray Absent. Chairman declared motion carried and approved.

A motion was made by Commissioner White and seconded by Commissioner Crochrell to approve Resolution 2022 R 11; A resolution authorizing the MCHA to secure tax credits for the Stevens building. Roll call vote: Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray Absent. Chairman declared motion carried and approved.

Closed Session

A motion was made by Commissioner Crochrell and seconded by Commissioner White to go into Closed Session. Roll call vote: Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray Absent. Chairman declared motion carried and approved.

A motion was made by Commissioner Crochrell and seconded by Commissioner White return to regular session. Roll call vote: Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Collins, aye. Commissioner Gray Absent. Chairman declared motion carried and approved.

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 White, aye, Commissioner Collins, aye. Commissioner Gray Absent. Chairman declared motion carried and approved.

Meeting adjourned.

Chairman

Attest:

Secretary