

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE MADISON COUNTY HOUSING AUTHORITY  
HELD AT 1609 OLIVE STREET; COLLINSVILLE, IL 62234

The Regular Meeting of the Board of Commissioners held on Thursday, March 15, 2018, was called to order by Chairman Gray at 12:00 p.m.

Attorney Beatty swore in returning commissioner, Bobby Collins, Sr. Commissioner Collins replaces Commissioner Michael Skoklo who resigned effective March 1, 2018.

The Roll was called and the following Commissioners were present: Bobby Collins, Sr., Wilbert Gasper, James Gray and Cheryl Jouett.

Absent: LaSonya Stiff

A quorum was achieved.

Motion by Commissioner Gasper, seconded by Commissioner Jouett to approve the minutes of the Regular Meeting of February 8, 2018. Roll call vote, Commissioner Jouett, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

There were no members of the public.

Executive Director Hightower and Attorney Beatty advised the Board they would be happy to answer any questions they have pertaining to their reports.

Motion by Commissioner Collins, seconded by Commissioner Jouett to accept the Staff Reports as presented. Roll call vote, Commissioner Jouett, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Commissioner Gasper thanked staff for the calendar of events in the board packet. Commissioner Jouett seconded the thank you and stated it was very helpful.

Commissioner Jouett noticed the sample RFP in the packet was three years old and wondered who the authority used in the past. Pat Howard advised we currently are using Go Section 8.

Executive Director Hightower explained the RFP will be issued and hopefully at the April meeting come back and make a recommendation.

Motion by Commissioner Jouett, seconded by Commissioner Gasper to approve Resolution 2018 R 10; A Resolution authorizing the solicitation of a proposal (RFP) for rent reasonableness for Madison

County Housing Authority. Roll call vote, Commissioner Jouett, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Director Hightower advised the authority is currently using Landlord Shield for the tenant screening.

Motion by Commissioner Collins, seconded by Commissioner Jouett to approve Resolution 2018 R 11; A Resolution authorizing the solicitation of a proposal (RFP) for tenant screening. Roll call vote, Commissioner Jouett, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Director Hightower explained the revision was intended all along for the CFP budgets. There was a miscommunication and operating was listed.

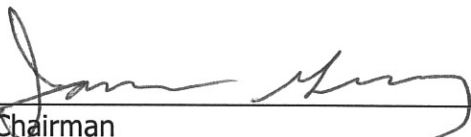
Motion by Commissioner Gasper, seconded by Commissioner Collins to approve Resolution 2018 R 12; A resolution approving a budget revision to the 2017 CFP budget. Roll call vote, Commissioner Jouett, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Director Hightower stated the authority is in the process of getting the security cameras using CFP funds however, there is not enough money in 1475, non-dwelling therefore, a revision, to move money around, is needed. He continued by stating 2016 is currently an open grant, once allocated the authority has 2 years in which to obligate the funds and 4 years in which to spend them.

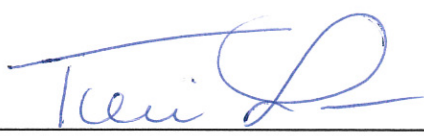
Motion by Commissioner Jouett, seconded by Commissioner Collins to approve Resolution 2018 R 12; A resolution approving a budget revision to the 2016 CFP budget. Roll call vote, Commissioner Jouett, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Jouett, seconded by Commissioner Gasper to adjourn the meeting. Roll call vote, Commissioner Jouett, aye, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Meeting adjourned at 12:09 p.m.

  
Chairman

Attest:

  
Secretary