

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 April 15, 2021 was called to order by Chairman Gray at 12:07 p.m.

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

A quorum was achieved.

Motion by Commissioner Crochrell, seconded by Commissioner White to approve the minutes of the Regular Meeting of March 11, 2021. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye Commissioner White, aye. All aye, motion carried.

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

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

Motion by Commissioner Crochrell, seconded by Commissioner White to approve Resolution 2021 R 3; A Resolution authorizing the Limited Partnership Agreement between Madison County Housing Authority, Housing Solutions, Inc. and NDC Corporate Equity Fund. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye Commissioner White, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner White to go into Closed Session under 2C11 Litigation. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye Commissioner White, aye. All aye, motion carried.

Executive Session began at 12:10 p.m.

Regular Session resumed at 12:37 p.m.

Motion by Commissioner White, seconded by Commissioner Crochrell to adjourn the meeting. Roll call vote, Commissioner Campfield, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye Commissioner White, aye. All aye, motion carried.

Meeting adjourned at 12:38 p.m.

Attest:



Secretary

Chairman

