

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE MADISON COUNTY HOUSING AUTHORITY
HELD AT 2 EASTPORT PLAZA DRIVE; COLLINSVILLE, IL 62234

The Regular Meeting of the Board of Commissioners held on Thursday, April 18, 2019, was called to order by Chairman Gray at 12:01 p.m.

The Roll was called and the following Commissioners were present: Bobby Collins, Sr., Wilbert Glasper, James Gray and LaSonya Stiff.

A quorum was achieved.

Motion by Commissioner Stiff, seconded by Commissioner Glasper to approve the minutes of the Regular Meeting of March 21, 2019. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Executive Director Hightower advised the board of two visitors present at the meeting. Shayla Ross and Amy Spalding are both FSS graduates who will be receiving the balance of their escrow accounts.

Monica Allen, FSS Coordinator, told the board of both recipient's achievements while on the FSS program.

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

Executive Director Hightower reminded the board of the resignation of Stacey Mitchell as the Accounts Payable Specialist effective today, April 18th. He advised the Board that DeWanda Crochrell had been hired to take Ms. Mitchell's place.

Motion by Commissioner Collins, seconded by Commissioner Stiff to approve the hiring of DeWanda Crochrell as Accounting Coordinator. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.


Motion by Commissioner Stiff, seconded by Commissioner Collins to approve Resolution 2019 R 6; A Resolution authorizing a CFP budget revision (501-15). Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Glasper to approve Resolution 2019 R 7; A Resolution authorizing a CFP budget revision (501-17). Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

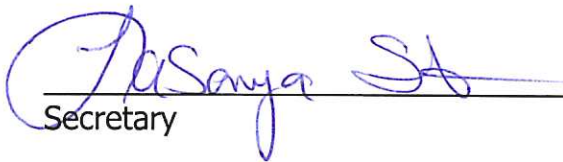
Motion by Commissioner Stiff, seconded by Commissioner Collins to approve Resolution 2019 R 8; A Resolution to regulate travel, meal and lodging advances and reimbursements. Roll call vote, Commissioner Stiff, aye, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Meeting adjourned at 12:10 p.m.


Chairman

Attest:


Secretary