

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, June 21, 2018, was called to order by Chairman Gray at 12:00 p.m.

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

Absent: Cheryl Jouett and LaSonya Stiff

A quorum was achieved.

Motion by Commissioner Collins, seconded by Commissioner Glasper to approve the minutes of the Regular Meeting of May 16, 2018. Roll call vote, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

There were no members of the public.

Executive Director Hightower advised the Board that he has asked Stephanie Dugan to brief them on the progress of the possibility of Madison County Housing Authority managing National Development Councils properties. This will occur at the Housing Solutions, Inc. meeting following the Regular Board Meeting.

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

Motion by Commissioner Collins, seconded by Commissioner Glasper to go into Closed Session under 2C1 and 2C11. Roll call vote, Commissioner Glasper, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Session began at 12:03 p.m.

Commissioner Jouett arrived at 12:07 p.m., during closed session.

Commissioner Stiff arrived at 12:32 p.m., during closed session.

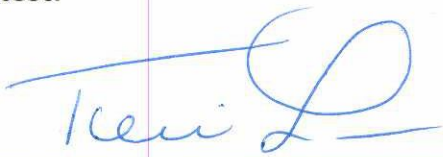
Regular Session resumed at 1:04 p.m.

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

Meeting adjourned at 1:05 p.m.


Chairman

Attest:


Secretary