

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, July 12, 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 Gasper, James Gray and LaSonya Stiff.

Absent: Cheryl Jouett

A quorum was achieved.

Motion by Commissioner Stiff, seconded by Commissioner Collins to approve the minutes of the Regular Meeting of June 21, 2018. Roll call vote, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye, Commissioner Stiff, aye. All aye, motion carried.

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

There were no members of the public.

Executive Director Hightower advised the Board the tax situation going back to January/February has been totally rectified, the auditor has signed off on our response and it will be forwarded to the Social Security Administration.

Attorney Beatty discussed mileage that was brought up at the last meeting. The state statute specifically allows it and there is nothing in the HUD regulations saying it can't be done. He recommended taking a look at the current travel policy and adding a paragraph addressing paid mileage for regular meetings, special meetings, official events, etc. Executive Director Hightower asked if it could be made retroactive. Attorney Beatty responded by stating yes, to the first of the year.

Executive Director Hightower asked if we could forward the board a copy of the current travel policy, review it and internally he would work with Mr. Beatty and Mr. Mundorf on making the changes and bring it back to the board for approval at the August meeting. Chairman Gray advised yes he could.

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

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

Executive Session began at 12:05 p.m.


Regular Session resumed at 12:19 p.m.

Chairman Gray appointed LaSonya Stiff secretary pro tem.

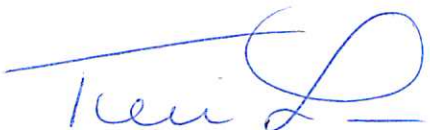
Motion by Commissioner Collins, seconded by Commissioner Stiff to approve the Executive Director's contract by Resolution 2018 R 22. Roll call vote, Commissioner Gasper, aye, Commissioner Collins, aye, Commissioner Gray, aye, Commissioner Stiff, aye. All aye, motion carried.

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

Meeting adjourned at 12:21 p.m.

  
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Chairman

Attest:

  
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Secretary