

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, September 19, 2019, was called to order by Chairman Gray at 12:05 p.m.

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

A quorum was achieved.

Commissioner Gray stated that the first order of business is to elect a 1st Vice Chairman of the Board. Motion by Commissioner Crochrell, seconded by Commissioner Stiff to elect Commissioner Collins as 1st Vice Chairman of the Board.

Commissioner Gray stated that a Motion needs to be made for a 2nd Vice Chairman of the Board. Motion by Commissioner Crochrell, seconded by Commissioner Collins to elect Commissioner Stiff as 2nd Vice Chairman of the Board.

Commissioner Gray stated that a Motion needs to be made for a Secretary of the Board. Motion by Commissioner Stiff, seconded by Commissioner Collins to elect Commissioner Crochrell as Secretary of the Board.

Motion by Commissioner Collins, seconded by Commissioner Stiff to approve the minutes of the Regular Meeting of August 8, 2019. Roll call vote, Commissioner Collins, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Gray. All aye, motion carried.

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

There were no members of the public.

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

Executive Director stated under new business that we were given notice by HUD that they will be conducting a Public Housing and Housing Choice Voucher Housing Management Review.

Executive Director stated we have other items of new business. We have Ms. LaTondra Shelby in the audience. He instructed Mrs. Monica Allen, FSS Coordinator to introduce Ms.

Shelby and let everyone know why she was in attendance. Mrs. Allen stated that Ms. Shelby has successfully completed the FSS program and was being awarded her escrow and a plaque.

Motion by Commissioner Crochrell, seconded by Commissioner Collins to approve Resolution 2019 R 11; A Resolution approving MCHA to enter into a Memorandum of Understanding with NDC Housing and Economic Development Corporation and issue the necessary Request for Proposals. Roll call vote, Commissioner Collins, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Gray. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve Resolution 2019 R 12; A Resolution authorizing MCHA to make CFP Budget Revisions for CFP grant 501-18 and 501-19. Roll call vote, Commissioner Collins, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Gray. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to approve Resolution 2019 R 13; A Resolution authorizing the approval to enter into a Depository Agreement with Financial Institutions. Roll call vote, Commissioner Collins, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Gray. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to go into Closed session under 2CI of the open meetings act. Roll call vote, Commissioner Collins, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Gray. All aye, motion carried.


Closed session began at 12:22 pm

Regular session resumed at 12:40 pm

Motion by Commissioner Stiff, seconded by Commissioner Collins to go back into regular session. Roll call vote, Commissioner Collins, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Gray. All aye, motion carried.

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

Meeting adjourned at 12:44 p.m.

  
Chairman

Attest:  
  
Secretary