

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
OF THE MADISON COUNTY HOUSING AUTHORITY  
HELD AT 2 EASTPORT PLAZA DRIVE

The Special Meeting of the Board of Commissioners held on September 21, 2021 was called to order by Chairman Gray at 9:09 a.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.

The meeting was being held to update the changing appointment rotation of the Board. The Board members will serve 5 year terms beginning in when their current term expires. This will become effective in 2021.

Motion by Commissioner Collins, seconded by Commissioner Campfield to approve Resolution 2021 R 7 as presented with corrections; A Unanimous Resolution Affirming Commissioners Terms. Roll call vote, Commissioner White, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Campfield, aye, Commissioner Gray, aye. All aye, motion carried.

Attorney Eugene Hanes advised the Board a final will be prepared and sent to the county.

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

Meeting adjourned at 9:11 a.m.

  
Chairman

Attest:

  
Secretary