

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, October 17, 2019, was called to order by Chairman Gray at 12:04 p.m.

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

Absent: LaSonya Stiff

A quorum was achieved.

Motion by Commissioner Collins, seconded by Commissioner Crochrell to approve the minutes of the Regular Meeting of September 19, 2019. Roll call vote, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Gray. All aye, motion carried.

Motion by Commissioner Collins, seconded by Commissioner White to approve the minutes of the Special Meeting of October 7, 2019. Roll call vote, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Gray. All aye, motion carried.

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

There were no members of the public.

Executive Director stated that there was a section in his report that he briefed the Board on the review of the Housing Authority by HUD. He stated that what came from the Review is that we do have some financial problems. We will be working to have a balanced budget for 2019 and we will go into 2020 with a budget that will hopefully reflect a positive statement. That will probably entail making some cuts to certain departments. I just want to put the Board on notice now that we have to make some adjustments at this Housing Authority as it relates to our financials.

Executive Director stated we have Family Self Sufficiency participants and instructed Monica Allen, FSS Coordinator to present. Mrs. Allen stated that we have Ms. Jimaye Evans, Yolanda Howard and Tamdja Gardner in the attendance. Mrs. Allen stated that all three of the FSS participants had successfully completed the FSS program and was being awarded their escrow and a plaque.

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

Motion by Commissioner White, seconded by Commissioner Crochrell to approve Resolution 2019 R 14; A Resolution approving Section 8 Housing Choice Voucher Program Payment Standards. Roll call vote, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Gray. All aye, motion carried.

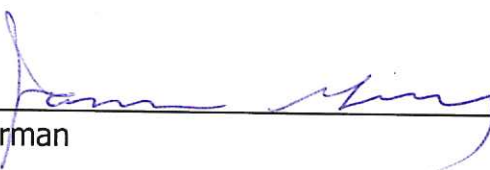
Motion by Commissioner Crochrell, seconded by Commissioner Collins to approve Resolution 2019 R 15; A Resolution authorizing the approval of the Annual Plan and the 5 Year Plan. Roll call vote, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Gray. All aye, motion carried.

Motion by Commissioner White, seconded by Commissioner Crochrell to approve Resolution 2019 R 16; A Resolution adopting a revised Personnel Policy for Madison County Housing Authority. Roll call vote, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Gray. All aye, motion carried.

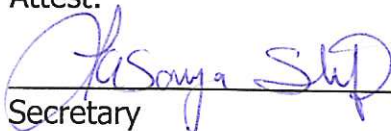
Motion by Commissioner Crochrell, seconded by Commissioner White to approve Resolution 2019 R 17; A Resolution approving and adopting a revised Admission and Continued Occupancy Policy (ACOP) for Madison County Housing Authority. Roll call vote, Commissioner Collins, aye, Commissioner Crochrell, aye, Commissioner White, aye, Commissioner Gray. All aye, motion carried.

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

Meeting adjourned at 12:24 p.m.


Chairman

Attest:


Secretary