

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, December 19, 2019, was called to order by Chairman Gray at 12:03 p.m.

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

A quorum was achieved.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve the minutes of the Regular Meeting of November 14, 2019. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve the minutes of the Annual Meeting of December 13, 2019. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Executive Director Hightower referred to two letters the authority received and they were provided copies of. The first letter pertained to the housing authority being placed on the insolvent list due to the Section 8 Program and the money owed since their review in 2006. This letter was the reason HUD came for the review in September. This money is still on the books. It has been explained to HUD and we are currently awaiting paperwork from them that will remove us from the insolvent list.

The second letter was the letter from HUD listing concerns and findings from their review. Executive Director Hightower explained he had not reviewed the entire letter as it was just received yesterday, however we have 45 days in which to respond with an action plan.

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

Monica Allen addressed the graduation of two clients from the Family Sufficiency Program, Lakesha Dozier and Joan Poindexter.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to approve Resolution 2019 R 22; A Resolution approving 2019 Operating Budget Revision. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner White, seconded by Commissioner Stiff to approve Resolution 2019 R 23; A Resolution approving 2020 Operating Budget. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to approve Resolution 2019 R 24; A Resolution approving a revision to the Personnel Policy of the Madison County Housing Authority. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner White to approve Resolution 2019 R 25; A Resolution authorizing the honorable dismissal of a maintenance employee. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to approve Resolution 2019 R 26; A Resolution authorizing the honorable dismissal of an administrator. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner White to approve Resolution 2019 R 27; A Resolution to write-off certain uncollectible account for Madison County Housing Authority Housing Choice Voucher Program. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner White to approve Resolution 2019 R 28; A Resolution to write-off certain uncollectible account for Madison County Housing Authority sites. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner White, seconded by Commissioner Crochrell to approve Resolution 2019 R 29; A Resolution to write-off certain uncollectible account for Gateway Housing. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve Resolution 2019 R 30; A Resolution to write-off certain uncollectible account for Greenwood Senior Apartments. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner White, seconded by Commissioner Stiff to approve Resolution 2019 R 31; A Resolution to write-off certain uncollectible account for Humboldt School Senior Apartments. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to approve Resolution 2019 R 32; A Resolution to write-off certain uncollectible account for May Apartments. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner White, seconded by Commissioner Stiff to approve Resolution 2019 R 33; A Resolution to write-off certain uncollectible account for Meachum Crossing Apartments. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to approve Resolution 2019 R 34; A Resolution to write-off certain uncollectible account for Woodland Park Apartments. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to go into Closed Session. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

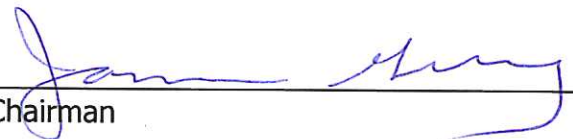
Closed Session began at 12:30 p.m.

Regular Session resumed at 12:54 p.m.

Recall to Order: Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

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

Meeting adjourned at 12:55p.m.


Chairman

Attest:



Secretary