

MINUTES OF THE REGULAR MEETING
MADISON COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS
2 EASTPORT PLAZA DR, COLLINSVILLE, IL 62234

The Regular Meeting of the Board of Commissioners held on May 11, 2023 was called to order by Chairman Collins.

Roll Call

Roll was called and the following Commissioners were present: Bobby Collins, Sr., Phillip White, Jr., Lisa Campfield, Yolanda Crochrell and James Gray. A quorum was established.

Approval of Minutes

A motion was made by Commissioner Crochrell and seconded by Commissioner Campfield to approve the minutes of the monthly meeting held April 13, 2023. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and minutes approved.

Approval of Payables

A motion was made by Commissioner Crochrell and seconded by Commissioner White to approve the payables listing. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and payables approved.

Members of the Public and Visitors

The board acknowledged Pat Howard.

Executive Director Report

One of the vacant section 8 positions was filled with a new hire. The decision was made to move Briana McElroy from property management to FSS. Pat Howard has been training the staff on FSS. Commissioner Crochrell mentioned that moving Briana would create a vacant position in property management. Mr. Hightower informed the board that Sarah Sinks was an outstanding employee who voluntarily left in December 2022 to start a business. Sarah will be returning to work in property management.

Attorney and Staff Reports

Attorney Mundorf discussed the proposed change in union work hours. Future meetings are planned. FSS Coordinator, Briana McElroy and Pat Howard presented FSS graduate with a check.

A motion was made by Commissioner White and seconded by Commissioner Crochrell to accept Reports. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and reports accepted.

Resolutions

A motion was made by Commissioner Campfield and seconded by Commissioner Crochrell to approve Resolution 2023 R4; A resolution adopting an amendment to the Section 8 Admin Plan. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and approved.

Closed Session

None

Other Business

There was no other business to discuss.

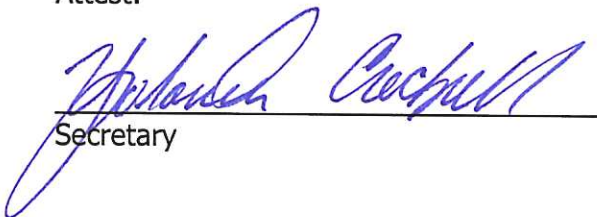
Adjournment

A motion was made by Commissioner Crochrell and seconded by Commissioner White to adjourn the meeting. Roll call vote: Commissioner Campfield, aye, Commissioner White, aye, Commissioner Collins, aye, Commissioner Crochrell, aye. Commissioner Gray, aye. Chairman declared motion carried and approved.

Meeting adjourned.


Chairman

Attest:


Secretary